



Merrick Academy Queens Public Charter School

Board meeting

Date and Time

Tuesday June 21, 2022 at 5:00 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Call the Meeting to Order		Ms. Dalgetty-Jarvis	1 m
B. Record Attendance		Ms. Dalgetty-Jarvis	2 m
C. Public Comment and response to prior month comment	Discuss	Ms. Dalgetty-Jarvis	2 m
II. Consent Agenda			5:05 PM
A. Approve board meeting minutes	Vote	Ms. Dalgetty-Jarvis	4 m
B. Executive Director Report	Discuss	Dr. Manuel	15 m
C. Academic Performance Report	Discuss	Mr. Watterson	15 m
D. Student Service Report		Ms. Keith	5 m
III. Vote Matters			5:44 PM
A. Merrick Budget 22-23	Vote	Dr. Manuel	5 m
B. Merrick Calendar 22-23SY	Vote	Dr. Manuel	5 m

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C. ResultsAhead Contract	Vote	Dr. Manuel	5 m
D. Cortevo contract renewal for 22-23SY	Vote	Dr. Manuel	5 m

IV. Executive Session

V. Closing Items

A. Adjourn Meeting	Vote	Mr. Karikari	6:04 PM 10 m
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