



Merrick Academy Queens Public Charter School

Monthly Board Meeting

Date and Time

Tuesday December 18, 2018 at 7:30 PM EST

Location

136-25 218th Street Springfield Garden, NY

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:30 PM
Opening Items			
A. Call the Meeting to Order			3 m
B. Record Attendance and Guests			5 m
C. Approve Minutes from November 27, 2018 Board Meeting	Approve Minutes	Gerald Karikari	5 m
Approve minutes for Monthly Board Meeting on November 27, 2018			
II. Executive Director's Report			7:43 PM
Academic Excellence			
A. Executive Director's Report	Discuss	Aubrey Featherstone	10 m
III. CHIEF ACADEMIC OFFICER'S REPORT			7:53 PM
CEO Support And Eval			
A. CAO	Discuss	Samantha Pugh	10 m
IV. DIRECTOR OF OPERATION'S			8:03 PM
Development			

	Purpose	Presenter	Time
A. Director of Operations Report	Discuss	Charnay Phaire	5 m
B. FAMILY COORDINATOR'S REPORT	Discuss		5 m
V. PTO PRESIDENT'S REPORT			8:13 PM
Facility			
A. PTO President Report	Discuss	Linda Johnson	5 m
VI. Committee Reports			8:18 PM
Finance			
A. Academic Committee	Discuss	James Ding	5 m
B. Human Resource Committee	Discuss	Cameil Dalgetty-Jarvis	5 m
C. Finance Committee	Discuss		5 m
D. Operations Committee	Discuss	Tameka Pierre-Louis, Assoc. AIA	5 m
VII. Action Items			
Governance			
VIII. Comments from the Public			8:38 PM
Human Resources			
A. Public Comment	FYI		5 m
			<ul style="list-style-type: none"> • Comment(s) from the public are limited to agenda items • Each individual has five minutes for comments
IX. Executive Session			8:43 PM
Operations			
A. Motion to enter Executive Session	Vote	Gerald Karikari	20 m
X. Closing Items			9:03 PM
A. Adjourn Meeting	Vote		2 m
XI. Action Items			9:05 PM
A. Motion to Exit Executive session	Vote	Gerald Karikari	2 m