



Merrick Academy Queens Public Charter School

Monthly Board Meeting

Date and Time

Tuesday January 29, 2019 at 7:30 PM EST

Location

136-25 218th Street Springfield Garden, NY

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:30 PM
A. Record Attendance and Guests			2 m
B. Call the Meeting to Order			2 m
C. Approve Minutes	Approve Minutes	Gerald Karikari	2 m
	Approve minutes for Monthly Board Meeting on December 18, 2018		
II. Executive Director's Report			7:36 PM
A. Executive Director's Report	Discuss	Adrian Manuel	5 m
III. Chief Academic Officer's Report			7:41 PM
A. Chief Academic Officer's Report	Discuss	Samantha Pugh	5 m
IV. Director of Operation's Report			7:46 PM
A. Director of Operations Report	Discuss	Charnay Phaire	5 m
V. PTO President's Report			7:51 PM
A. PTO President Report	Discuss	Linda Johnson	5 m
VI. Committee Reports			7:56 PM
A. Academic Committee	Discuss	James Ding	3 m

B. HR Committee	Discuss	Cameil Dalgetty-Jarvis	3 m
C. Finance Committee	Discuss	Gerald Karikari	5 m
D. Operations Committee	Discuss	Tameka Pierre-Louis, Assoc. AIA	3 m

VII. Action Items 8:10 PM

A. To approve Executive Coaching and Renewal support to Merrick Academy	Vote	Adrian Manuel	2 m
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VIII. Comments from the public 8:12 PM

A. Public Comment	FYI		5 m
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- Comment(s) from the public are limited to agenda items
- Each individual has five minutes for comments

IX. Executive Session 8:17 PM

A. Motion to enter Executive Session	Vote	Gerald Karikari	5 m
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X. Closing Items 8:22 PM

A. Adjourn Meeting	Vote		2 m
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