



# Merrick Academy Queens Public Charter School

## Monthly Board Meeting

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### Date and Time

Tuesday October 29, 2019 at 7:00 PM EDT

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
A. Record Attendance and Guests			2 m
B. Call the Meeting to Order			2 m
C. Approve Minutes	Vote	Gerald Karikari	5 m
<b>II. Executive Director's Report</b>			<b>7:09 PM</b>
A. Executive Director's Report	Discuss	Adrian Manuel	10 m
<b>III. Chief Academic Officer's Report</b>			<b>7:19 PM</b>
A. Chief Academic Officer's Report	Discuss	Samantha Pugh	10 m
<b>IV. Operation's Manager</b>			<b>7:29 PM</b>
A. Operation's Manager	Discuss	Tasha Miller	10 m
<b>V. PTO President's Report</b>			<b>7:39 PM</b>
A. PTO President Report	Discuss	Joann Cummings	5 m
<b>VI. Committee Reports</b>			<b>7:44 PM</b>
A. Academic Committee	Discuss	James Ding	5 m
B. HR Committee	Discuss	Cameil Dalgetty-Jarvis	5 m
C. Finance Committee	Discuss	Gerald Karikari	5 m
D. Operations Committee	Discuss	Tameka Pierre-Louis, Assoc. AIA	5 m
<b>VII. Action Items</b>			<b>8:04 PM</b>
A. To approve the Independent Auditor's Report for Merrick Academy	Vote	Gerald Karikari	10 m
<b>VIII. Comments from the public</b>			<b>8:14 PM</b>

**A. Public Comment** FYI 5 m

- Comment(s) from the public are limited to agenda items
- Each individual has five minutes for comments

**IX. Executive Session** 8:19 PM

**A. Motion to enter Executive Session** Vote Gerald Karikari 5 m

**X. Closing Items** 8:24 PM

**A. Adjourn Meeting** Vote 2 m