



Merrick Academy Queens Public Charter School

Monthly Board Meeting

Date and Time

Thursday November 21, 2019 at 7:00 PM EST

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
A. Record Attendance and Guests		Gerald Karikari	2 m
B. Call the Meeting to Order		Gerald Karikari	2 m
C. Approve Minutes	Vote	Gerald Karikari	5 m
II. Executive Director's Report			7:09 PM
A. Executive Director's Report	Discuss	Adrian Manuel	10 m
III. Chief Academic Officer's Report			7:19 PM
A. Chief Academic Officer's Report	Discuss	Samantha Pugh	10 m
IV. Operation's Manager			7:29 PM
A. Operation's Manager	Discuss	Tasha Miller	10 m
V. PTO President's Report			7:39 PM
A. PTO President Report	Discuss	Joann Cummings	5 m
VI. Committee Reports			7:44 PM
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
VII. Action Items			
VIII. Comments from the public			8:04 PM
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

8:09 PM

A. Motion to enter Executive Session

Vote

Gerald Karikari

5 m

X. Closing Items

8:14 PM

A. Adjourn Meeting

Vote

2 m