



Merrick Academy Queens Public Charter School

Board Meeting

Date and Time

Tuesday February 2, 2021 at 5:00 PM EST

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Call the Meeting to Order		Gerald Karikari	2 m
B. Record Attendance		Gerald Karikari	2 m
C. Public Comment	Discuss	Gerald Karikari	6 m
II. Consent Agenda			5:10 PM
A. Review of Meeting Minutes December 8, 2020	Discuss	Gerald Karikari	2 m
B. Vote on Meeting Minutes December 8, 2020	Vote	Gerald Karikari	2 m
III. Dashboard			5:14 PM
A. Review Dashboard		Leadership Team	11 m
IV. Committee Meeting Review			5:25 PM
A. Academic Committee	Discuss	Cameil Dalgetty-Jarvis	20 m
B. Finance/Operations Committee	Discuss	Mauterstock/Miller	15 m
V. Voting Matters			6:00 PM
A. Proposed revisions to Admissions Policy	Vote	Stephanie Mauterstock	15 m
B. Proposed revision of internal controls	Vote	Stephanie Mauterstock	15 m

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VI. Closing Items			6:30 PM
A. Adjourn Meeting	Vote	Gerald Karikari	