

# Merrick Academy Queens Public Charter School

## Board meeting

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### Date and Time

Tuesday August 23, 2022 at 5:00 PM EDT

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Call the Meeting to Order		Ms. Dalgetty-Jarvis	1 m
<b>B.</b> Record Attendance		Ms. Dalgetty-Jarvis	2 m
<b>C.</b> Public Comment and response to prior month comment	Discuss	Ms. Dalgetty-Jarvis	2 m
<b>II. Consent Agenda</b>			<b>5:05 PM</b>
<b>A.</b> Approve board meeting minutes	Vote	Ms. Dalgetty-Jarvis	4 m
<b>B.</b> Executive Director Report	Discuss	Dr. Manuel	15 m
<b>C.</b> Academic Performance Report	Discuss	Mr. Watterson	15 m
<b>D.</b> Student Service Report		Ms. Keith	5 m
<b>E.</b> Operations Report	Discuss	Mr. Jones	10 m
<b>III. Vote Matters</b>			<b>5:54 PM</b>
<b>A.</b> Audit engagement with BKD	Vote	Ms. Dalgetty-Jarvis	5 m
<b>B.</b> ANET renewal service	Vote	Dr. Manuel	5 m
<b>C.</b> Board meeting calendar for school year 2022-2023	Vote	Adrian Manuel	
<b>IV. Executive Session</b>			
<b>V. Closing Items</b>			<b>6:04 PM</b>

**A. Adjourn Meeting**

**Purpose**  
Vote

**Presenter**  
Cameil  
Dalgetty-  
Jarvis

**Time**  
10 m