



# Merrick Academy Charter School

## Board meeting

### Date and Time

Wednesday September 28, 2022 at 5:00 PM EDT

### 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> Operations Report	Discuss	Mr. Jones	15 m
<b>D.</b> Academic Report	Discuss	Mr. Watterson	5 m
<b>E.</b> Student Service Report	Discuss	Ms. Keith	10 m
<b>III. Vote Matters</b>			<b>5:54 PM</b>
<b>A.</b> Board meeting calendar for school year 2022-2023	Vote	Adrian Manuel	
<b>IV. Executive Session</b>			

	Purpose	Presenter	Time
<b>V. Closing Items</b>			<b>5:54 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Cameil Dalgetty-Jarvis	10 m