



Merrick Academy Charter School

Special Board Meeting

Date and Time

Wednesday October 12, 2022 at 6:00 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Call the Meeting to Order		Ms. Dalgetty-Jarvis	1 m
B. Record Attendance		Ms. Dalgetty-Jarvis	2 m
II. Agenda Items			6:03 PM
A. Review Middle School Application	Discuss	Adrian Manuel	10 m
B. Review Building Proposal	Discuss	Adrian Manuel	10 m
III. Vote Matters			6:23 PM
A. Grade expansion application/resolution to SUNY	Vote	Adrian Manuel	
B. Letter of intent for middle school expansion	Vote	Adrian Manuel	5 m
IV. Closing Items			6:28 PM
A. Adjourn Meeting	Vote	Cameil Dalgetty-Jarvis	10 m