



# Merrick Academy Charter School

## Board Meeting

### Date and Time

Tuesday October 25, 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	Cameil Dalgetty-Jarvis	5 m
<b>II. Consent Agenda</b>			<b>5:08 PM</b>
<b>A.</b> Approve board meeting minutes	Vote	Cameil Dalgetty-Jarvis	5 m
<b>B.</b> Executive Director Report	Discuss	Adrian Manuel	10 m
<b>C.</b> Academic Report	Discuss	Charles Watterson	5 m
<b>D.</b> Operations Report	Discuss	Rael Jones	5 m
<b>E.</b> Student Services Report	Discuss	Zenzile Keith	5 m
<b>III. Vote Matters</b>			<b>5:38 PM</b>
<b>A.</b> Merrick board meeting calendar 22-23	Vote	Cameil Dalgetty-Jarvis	

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>B.</b> Material revision to Charter (6-8 grade expansion)	Vote	Adrian Manuel	5 m
<b>C.</b> LOI for 221-06 Merrick Blvd. Property	Vote	Cameil Dalgetty- Jarvis	5 m
<b>D.</b> Open meeting law resolution	Vote	Cameil Dalgetty- Jarvis	5 m
<b>E.</b> Draft Audit report	Vote	Cameil Dalgetty- Jarvis	5 m

**IV. Executive Session**

**V. Closing Items**

<b>A.</b> Adjourn Meeting	Vote	Cameil Dalgetty- Jarvis	10 m
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**5:58 PM**