



Merrick Academy Charter School

Board Meeting

Date and Time

Tuesday December 20, 2022 at 5:00 PM EST

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Call the Meeting to Order		Ms. Dalgetty-Jarvis	1 m
B. Record Attendance		Ms. Dalgetty-Jarvis	2 m
C. Public Comment and response to prior month comment	Discuss	Cameil Dalgetty-Jarvis	5 m
II. Consent Agenda			5:08 PM
A. Approve board meeting minutes	Vote	Cameil Dalgetty-Jarvis	5 m
B. Executive Director Report	Discuss	Adrian Manuel	10 m
C. Academic Report	Discuss	Charles Watterson	5 m

	Purpose	Presenter	Time
D. Operations Report	Discuss	Rael Jones	5 m
E. Student Services Report	Discuss	Zenzile Keith	5 m
III. Vote Matters			5:38 PM
A. IRS Employee Retention Tax Credit (“ERTC”) application	Vote	Adrian Manuel	
IV. Executive Session			
V. Closing Items			5:38 PM
A. Adjourn Meeting	Vote	Cameil Dalgetty-Jarvis	10 m