



# Merrick Academy Charter School

## Board Meeting

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### Date and Time

Tuesday January 31, 2023 at 5:00 PM EST

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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	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

	Purpose	Presenter	Time
<b>D. Operations Report</b>	Discuss	Rael Jones	5 m
<b>E. Student Services Report</b>	Discuss	Zenzile Keith	5 m
<b>III. Vote Matters</b>			<b>5:38 PM</b>
<b>A. New Board Trustee</b>	Vote	Cameil Dalgetty-Jarvis	
<b>IV. Executive Session</b>			
<b>V. Closing Items</b>			<b>5:38 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Cameil Dalgetty-Jarvis	10 m