

Merrick Academy Charter School

Board Meeting

Date and Time

Tuesday March 28, 2023 at 5:00 PM EDT

Agenda

Agenda						
		Purpose	Presenter	Time		
I. Ope	ning 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		
В.	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. Executive Session			
IV. Closing Items			5:38 PM
A. Adjourn Meeting	Vote	Cameil Dalgetty- Jarvis	10 m