



Merrick Academy Charter School

Board Meeting

Date and Time

Tuesday May 30, 2023 at 5:00 PM EDT

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
D. Operations Report	Discuss	Rael Jones	5 m
E. Student Services Report	Discuss	Zenzile Keith	5 m
III. Executive Session			

Purpose	Presenter	Time
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IV. Closing Items

5:38 PM

A. Adjourn Meeting

Vote

Cameil Dalgetty-
Jarvis

10 m