



Merrick Academy Charter School

Board Meeting

Date and Time

Tuesday September 26, 2023 at 5:30 PM EDT

Location

Zoom Link:

<https://zoom.us/j/93432130897?pwd=NHRybzVrUEVFNTI4cWR4L0hIUxVvUT09>

Meeting ID: 934 3213 0897

Passcode: 900404

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Call the Meeting to Order		Cameil Dalgetty-Jarvis	1 m
B. Record Attendance		Cameil Dalgetty-Jarvis	1 m
C. Public Comment and response to prior month comment		Cameil Dalgetty-Jarvis	1 m
D. Call the Meeting to Order		Cameil Dalgetty-Jarvis	1 m
II. Consent Agenda			5:34 PM

	Purpose	Presenter	Time
A. Approve board meeting minutes	Approve Minutes		10 m
B. Executive Director Report		Adrian Manuel	10 m
C. Academic Report		Charles Watterson	10 m
D. Operation Report		Rael Jones	10 m
E. Student Service Report		Zenzile Keith	10 m
F. Voting Items			10 m
III. Closing Items			6:34 PM
A. Adjourn Meeting	Vote	Cameil Dalgetty-Jarvis	1 m