



Merrick Academy Charter School

Board Meeting

Date and Time

Monday October 30, 2023 at 5:30 PM EDT

Location

Zoom Link: <https://zoom.us/j/94613840787?pwd=VGR5RIMrTW1WZzgwcFhvR2F1WjF4UT09>

Meeting ID: 946 1384 0787

Passcode: 275616

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	Discuss	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	Discuss	Adrian Manuel	10 m
C. Academic Report	Discuss	Charles Watterson	10 m
D. Operation Report	Discuss	Rael Jones	10 m
E. Student Service Report	Discuss	Zenzile Keith	10 m
III. Voting Item			6:24 PM
A. Audit Report	Vote	Cameil Dalgetty-Jarvis	1 m
B. SUNY Accountability Report	Vote	Cameil Dalgetty-Jarvis	1 m
C. SchoolHouse Service Proposal	Vote	Cameil Dalgetty-Jarvis	1 m
D. Boosted Renewal	Vote	Cameil Dalgetty-Jarvis	1 m
E. New Trustee: Linda Johnson	Vote	Cameil Dalgetty-Jarvis	1 m
IV. Closing Items			6:29 PM
A. Adjourn Meeting		Cameil Dalgetty-Jarvis	1 m