



# Merrick Academy Charter School

## Board Meeting

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### Date and Time

Tuesday January 30, 2024 at 5:30 PM EST

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Call the Meeting to Order		Cameil Dalgetty-Jarvis	1 m
<b>B.</b> Record Attendance		Cameil Dalgetty-Jarvis	1 m
<b>C.</b> Public Comment and response to prior month comment		Cameil Dalgetty-Jarvis	1 m
<b>II. Consent Agenda</b>			<b>5:33 PM</b>
<b>A.</b> Approve board meeting minutes	Approve Minutes		10 m
<b>B.</b> Executive Director Report		Adrian Manuel	10 m
<b>C.</b> Academic Report		Jamie White	10 m
<b>D.</b> Operation Report		Rael Jones	10 m
<b>E.</b> Student Service Report		Zenzile Keith	10 m

	Purpose	Presenter	Time
<b>F.</b> Voting Items			10 m
<b>III. Closing Items</b>			<b>6:33 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Cameil Dalgetty-Jarvis	1 m