

## Merrick Academy Charter School

## **Board Meeting**

## Date and Time

Tuesday May 28, 2024 at 5:30 PM EDT

## Agenda

			Purpose	Presenter	Time
I.	Ор	ening Items			5:30 PM
	Α.	Call the Meeting to Order		Cameil Dalgetty- Jarvis	1 m
	В.	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.	Со	nsent Agenda			5:34 PM
	A.	Approve board meeting minutes	Approve Minutes		10 m
	В.	Executive Director Report		Adrian Manuel	10 m
	C.	Academic Report		Charles Watterson	10 m
	D.	Operation Report		Rael Jones	10 m

			Purpose	Presenter	Time
	Ε.	Student Service Report		Zenzile Keith	10 m
	F.	Voting Items			10 m
III.	Clo	sing Items		6:	34 PM
	Α.	Adjourn Meeting	Vote	Cameil Dalgetty- Jarvis	1 m