



# Merrick Academy Charter School

## MACS Board Meeting

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### Date and Time

Tuesday November 26, 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> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		1 m
<b>II. Academic Excellence</b>			
<b>III. Board Meeting</b>			
<b>IV. CEO Support And Eval</b>			
<b>V. Executive Committee/Governance</b>			
<b>VI. Finance</b>			

Purpose

Presenter

Time

**VII. Human Resources**

**VIII. Operations**

**IX. Other Business**

**X. Closing Items**

**A. Adjourn Meeting**

Vote