



Merrick Academy Charter School

MACS Board Meeting

Date and Time

Tuesday January 28, 2025 at 5:30 PM EST

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
II. Academic Excellence			
III. Board Meeting			
IV. CEO Support And Eval			
V. Executive Committee/Governance			
VI. Finance			

Purpose

Presenter

Time

VII. Human Resources

VIII. Operations

IX. Other Business

X. Closing Items

A. Adjourn Meeting

Vote