

## Merrick Academy Charter School

## **MACS Board Meeting**

## Date and Time

Tuesday April 29, 2025 at 5:30 PM EDT

## 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			
	Other Dusiness			
IX.	Other Business			
Х.	Closing Items			
	A. Adjourn Meeting	Vote		