



Merit Academy

Board of Directors

Board Meeting July 6, 2021 at 6:00 p.m.

- I. CALL BOARD MEETING TO ORDER AND BOARD OF DIRECTORS ROLL CALL – Nicole Waggoner, Board President**
- II. PLEDGE OF ALLEGIANCE**
- III. BOARD APPROVAL OF AGENDA/CALL FOR AMENDED AGENDA**
- IV. CONSENT AGENDA**
- V. BOARD ACTION ITEMS**
 - a. Board VP and Treasurer
 - b. Policy Development
- VI. BOARD DISCUSSION ITEMS**
 - a. Facilities Update
 - b. Fundraising Update
 - c. Staffing/HR Update
 - d. Board Policies, Bylaws and Training Update
 - e. BOCES Deliverables
- VII. SCHOOL SPOTLIGHT**
- VIII. PUBLIC COMMENT**
- IX. ADJOURN**