



# Amani Public Charter School

## Board Meeting

Published on July 12, 2021 at 4:50 PM EDT

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### Date and Time

Monday July 12, 2021 at 4:30 PM EDT

### Location

Amani Public Charter School

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 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. Governance</b>			<b>4:32 PM</b>
<b>A.</b> Board on Track Training	Discuss	Brianna Stuczynski	20 m
			<ul style="list-style-type: none"><li>• Intro to BoardOnTrack</li><li>• Meetings How-To</li><li>• Skills &amp; Demographics Survey</li><li>• Calendar Integration</li><li>• Evaluation Process</li><li>• Resources</li><li>• Q&amp;A</li></ul>
<b>III. ED Report</b>			<b>4:52 PM</b>
<b>A.</b> Discussion Items	FYI	Debra Stern	10 m

[Renewal TimeLine](#)

[Application for Charter Renewal Checklist](#)  
[Renewal Narrative](#)  
**Mid Term Visit Report (still waiting to receive)**

Purpose      Presenter      Time

**IV. Instruction** **5:02 PM**

A. Summer School Update      FYI      Jamell Scott      5 m

B. Staffing      FYI      Jamell Scott      5 m

C. Data Report      Discuss      Jamell Scott      10 m

**V. Operations** **5:22 PM**

A. HVAC Update      FYI      Bruce Tanner      5 m

**VI. Finance** **5:27 PM**

A. Enrollment      FYI      Phil Salmon      5 m

**VII. Committee Reports and Next Meetings** **5:32 PM**

A. Fundraising Committee      Discuss      Jim Killoran      10 m

[Project Plan](#)

**Theme for the Next 10 Years**  
**Growth**  
**Opening a New School**  
**Capital Campaign**

**Opening Day Celebration August 30, 2021**

**Fundraising Goal Strategic Planning with the Board**

	Purpose	Presenter	Time
B. Facilities Committee	FYI	Bruce Tanner	5 m
C. Finance Committee	FYI	Phil Salmon	5 m

### VIII. Upcoming Events and Meetings

**Summer School**  
Monday, July 6 - Friday, August 5

**DEI Training/Workshop**  
Tuesday, August 24  
1pm - 4pm  
Virtual

**Strategic Planning Board Retreat**  
Wednesday, August 25  
4pm - 10pm  
Edith Macy Conference Center

### IX. Closing Items

A. Adjourn Meeting	Vote
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