



Amani Public Charter School

Board Meeting/Annual Retreat

Published on July 25, 2022 at 10:20 AM EDT

Date and Time

Wednesday August 25, 2021 at 5:30 PM EDT

Location

Edith Macy Conference Center
550 Chappaqua Rd, Briarcliff Manor, NY 10510

Agenda

	Purpose	Presenter	Time
I. Governance			5:30 PM
A. Annual Board Retreat	FYI	Rachel Ksenyak	60 m
Time to take stock of how the board has done this year as a team; to examine how each trustee has contributed.			
The goals of the board retreat is to develop actionable board goals and a system for holding the board accountable.			
II. Opening Items			6:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
III. ED Report			6:32 PM
Opening Report Renewal Narrative			
A. Discussion Items	FYI	Debra Stern	30 m

	Purpose	Presenter	Time
Opening Report			
Renewal Narrative			
Covid Response			

IV. Upcoming Events and Meetings

Staff Retreat
 Thursday, August 26
 8 am - 5 pm
 Edith Macy Conference Center

Orientation Week
 Monday, August 30 - Friday, August 27

First Day of Instruction
 Wednesday, September 8

Next Board Meeting
 Monday, September 13

V. Closing Items

A. Adjourn Meeting	Vote
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