



Amani Public Charter School

Board Meeting

Published on July 25, 2022 at 4:41 PM EDT

Date and Time

Monday September 20, 2021 at 6:00 PM EDT

Location

Amani Public Charter School

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
II. CEO Support And Eval			6:02 PM
A. Goal Review and Next Steps	Discuss	Debra Stern	10 m
Goals/Priorities - Board			
B. ED Evaluation and Next Steps	FYI	Debra Stern	5 m
C. Return to In Person Instruction	Discuss	Debra Stern	5 m
Update COVID Plans			
III. Instruction			6:22 PM
A. Diagnostic and data collection	FYI	Jamell Scott	5 m
B. Grading policy	FYI	Jamell Scott	5 m

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C. Staffing update	FYI	Jamell Scott	5 m
D. Teacher tracker	FYI	Jamell Scott	5 m
E. Algebra Boot Camp Updates	FYI	Jamell Scott	5 m
IV. Operations			6:47 PM
A. HVAC	FYI	Bruce Tanner	5 m
- Review by state			
- Update on Cafeteria			
B. Flooding	FYI	Bruce Tanner	5 m
- Prevention for future			
C. Chromebook Distribution	FYI	Bruce	2 m
- Fifth Grade Distribution			
V. Finance/HR			6:59 PM
A. Review 6/30/21 Budget to actual and status of 2021 Audit	FYI	Phillip Salmon	5 m
B. Deferred COLA	Vote	Phillip Salmon	5 m
Approve payment of deferred 3% cost of living adjustment for the 2020-2021 academic school year. Total appx. \$100,000			
C. CD	Vote	Phillip Salmon	2 m
Renew CD for 6 month period. Amount \$790,643.97, Interest rate .2%, Maturity February 2021			
D. American Rescue Plan ("ARP") Funding	Vote	Philip Salmon	3 m
Approve the ARP Funding Plan - Application due 9.30.21			
E. Enrollment Update	FYI	Phillip Salmon	5 m
VI. Fundraising			7:19 PM
A. Review of 10 Year Celebration	FYI	Debra Stern	2 m
Amani 10 Year Project Plan			
VII. Governance			7:21 PM
A. Benchmark 1 - Due October 1	FYI	Debra Stern	5 m

Narrative	Purpose	Presenter	Time
<p>B. Midterm Site Visit</p> <p>November 1-2</p>	FYI	Debra Stern	5 m

VIII. Other Business

IX. Closing Items

A. Adjourn Meeting	Vote		
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