



Amani Public Charter School

Board Meeting

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

Date and Time

Monday October 18, 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	Tamara Houston	10 m
III. Finance/HR			6:22 PM
A. Review and Approval of 6.30.21 Audited Financial Statements	Vote	Jacqueline B. Lee, Mengel Metzger Barr & Co. LLP	20 m
Audited Financial Statement due to NYSED November 1st			

	Purpose	Presenter	Time
B. Enrollment Update	FYI	Phillip Salmon	5 m
IV. Instruction			6:47 PM
A. Diagnostic and data collection	FYI	Jamell Scott	5 m
B. Grading policy	FYI	Jamell Scott	5 m
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
V. Operations			7:12 PM
A. Building updates	FYI	Bruce Tanner	5 m
-HVAC review at NYSED Equipment grant rewarded Classroom flooring proposal Air purifiers			
VI. Governance			7:17 PM
A. Benchmark 1 - Due October 29	FYI	Debra Stern	5 m
Benchmark 1 Narrative			
B. Midterm Site Visit	FYI	Debra Stern	5 m
November 1-2 Briefing Book/Talking Points			
C. Material Revisions	Vote		5 m
VII. Other Business			7:32 PM
A. Regent Visit			3 m
Attempting to schedule visit with Regent Francis Wills in the next few months			
VIII. Closing Items			7:35 PM
A. Adjourn Meeting	Vote		