



# Amani Public Charter School

## Board Meeting

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

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### Date and Time

Monday November 8, 2021 at 6:00 PM EST

### Location

Amani Public Charter School

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
<b>II. CEO Support And Eval</b>			<b>6:02 PM</b>
A. ED Evaluation and Next Steps	FYI	Tamara Houston	10 m
<b>III. Operations</b>			<b>6:12 PM</b>
A. Building updates	FYI	Bruce Tanner	5 m
Approval of Building Level Safety Plan <a href="#">Review flooring proposal</a>			
<b>IV. Finance/HR</b>			<b>6:17 PM</b>
A. Financial Report	Discuss	Phil Salmon	10 m

	Purpose	Presenter	Time
<b>V. Instruction</b>			<b>6:27 PM</b>
A. Diagnostic and data collection	FYI	Jamell Scott	5 m
B. Staffing update	FYI	Jamell Scott	5 m

<b>VI. Governance</b>			<b>6:37 PM</b>
A. Draft DEI policy	Discuss	Debra	10 m
B. Material Changes	Vote	Debra Stern	5 m

There are two material changes that we were required to attach to this renewal. They are attached here. The board will take these up at the November meeting and approve them. These are, in my opinion, not material changes, but the state is insisting that we have to do the change. So just be aware of these.

<b>VII. Other Business</b>			<b>6:52 PM</b>
A. Regent Visit			3 m
Attempting to schedule visit with Regent Francis Wills in the next few months			

<b>VIII. Closing Items</b>			<b>6:55 PM</b>
A. Adjourn Meeting	Vote		