



# Amani Public Charter School

## Board Meeting

Published on July 25, 2022 at 9:59 AM EDT

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### Date and Time

Monday February 14, 2022 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>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		1 m
Approve minutes for Board Meeting on January 10, 2022			
<b>II. CEO Support And Eval</b>			<b>6:02 PM</b>
<b>A.</b> Shift from Pandemic to Endemic	FYI	Debra Stern	5 m
<b>B.</b> Staffing Updates	FYI	Debra Stern	5 m
<b>C.</b> Regents Visit Report	FYI	Debra Stern	5 m
<b>III. Educational Accountability</b>			
<b>IV. Facility</b>			
1. HVAC project submission approved by SED. Next steps are to ready bid documents, open bidding will begin mid-March			
2. COVID updates;			
1. 24% students report being vaccinated			

- |   | Purpose | Presenter | Time |
|---|---------|-----------|------|
| 2. 80% staff vaccinated   |         |           |      |
| 3. only 5 reported positive cases among students since returning January 10th |         |           |      |
| 4. Moving lunch back to cafeteria for 2 grades                                |         |           |      |
| 5. phasing out personal dividers  |         |           |      |

**V. Finance**

**6:17 PM**

**A. Financial Update**

Discuss

Phil  
Salmon

10 m

Application, enrollment and financial update

**VI. Fundraising**

**VII. Governance**

**A. New Board Members**

Met with Volunteer NY

Meet with Orane Barrett -<https://www.linkedin.com/in/oranebarrett/>

**VIII. Other Business**

**IX. Closing Items**

**A. Adjourn Meeting**

Vote