



Amani Public Charter School

Board Meeting

Amended on March 21, 2022 at 1:17 PM EDT

Date and Time

Monday March 21, 2022 at 6:00 PM EDT

Location

Amani Public Charter School

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance			3 m
B. Call the Meeting to Order			3 m
C. Approve Minutes	Approve Minutes	Stephanie Edwards	3 m
Approve minutes for Board Meeting on February 14, 2022			
II. Educational Accountability			6:09 PM
A. Instruction			
<ul style="list-style-type: none">• IA Data• NYS Exam• Staffing update.			
III. Operations			6:09 PM
A. Bathrooms			5 m
Looking to landlord to update bathrooms this summer.			
New sink counters			
New stalls			
New doors			

Purpose Presenter Time

IV. HVAC updates

7 companies received the RFP
 we have 3, possibly 4 bids. Bids will be reviewed by architect and engineer Wednesday,
 then open discussion with DOO on Thursday.
 Major Hurdles: supply

V. Finance

6:14 PM

A. Approval of 2020 IRS Form 990 Vote Phil Salmon 5 m

VI. Governance

6:19 PM

A. Board Member Recruitment FYI Debra Stern 3 m

Outreach to:
 Orane Barrett Phone Interest chat -
 Kelley Roberts Email sent 3/3
 Raymon Farquarhosn Email interest and phone chat - Meeting set up for March 28
 Khalid David Email and setting up phone call

B. Site Visit Report FYI Debra Stern 5 m

State plans to bring renewal recommendations to the April Board of Regents Meeting.
 Staff reviewed it for **factual** correctness, such as staff titles, dates, numbers, or curricula titles.

Next Steps - submit a completed *2022-2023 Action Plan Based on the April 5, 2022 Renewal SV Report* via the CSO portal.

The information you provide in this action plan will serve as a tool for the school to meet or maintain its meets ratings for each of the 2019 Charter School Performance Framework standards; as well as assist the NYSED CSO in providing supports to the school and connect them with educators across the state who are working on similar problems of practice.

C. Pandemic to Endemic FYI Debra Stern 5 m

Mask Optional
 Lunch Returned to Cafeteria
 The reinstatement of sports program
 Return to field trips.
 Continue to evaluate large gatherings such as science fairs and graduation.

D. Proposed Calendar Changes Discuss Debra Stern 5 m

Three Additional Vacation Days:

Monday, April 11
 Tuesday, April 12
 Monday, June 20

E. Change in April Board Meeting FYI Debra Stern 5 m

From April 11 to Monday, April 18

Purpose **Presenter** **Time**

VII. Closing Items

6:42 PM

A. Adjourn Meeting

Vote