



# Amani Public Charter School

## Board Meeting

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### Date and Time

Monday May 16, 2022 at 6:00 PM EDT

### 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
<b>II. CEO Support And Eval</b>			
<b>III. Educational Accountability</b>			
<b>IV. Facility</b>			

	Purpose	Presenter	Time
<b>V. Finance</b>			<b>6:02 PM</b>
<b>A.</b> Child Abuse and Mandated Reporting Policy Annual review of “Safeguarding Our Schools From Sexual Predators: What Independent School Heads and Trustees Should Ask?”			
<b>B.</b> Financial Review 3.31.22 Review of 3.31.22 Financials	Discuss	Phil Salmon	5 m
<b>C.</b> FY 2023 Budget Broad overview. Focus on revenue and personnel cost	Discuss	Phil Salmon	10 m
<b>D.</b> IRS Employee Retention Credit The ability to claim IRS employee retention credits presents a valuable opportunity for you to recoup a significant part of your costs incurred in retaining your employees. Fully capitalizing on these credits requires the ability to identify the full and broad range of qualified expenditures, a process for annually capturing relevant information, and a clear understanding of IRS regulations to ensure such claims can stand up to scrutiny.	Discuss	Phil Salmon	5 m
<b>VI. Fundraising</b>			
<b>VII. Governance</b>			<b>6:22 PM</b>
<b>A.</b> Graduation			
<b>B.</b> Amani Elementary			5 m
<b>C.</b> Amani Book Fair <a href="https://www.mainstreetbookfairs.com/">https://www.mainstreetbookfairs.com/</a>			
<b>D.</b> Spring Concert - June 6 @ 6:30pm			5 m
<b>E.</b> SGA Fashion Show			5 m
<b>F.</b> Athletics			5 m

**Next meets/ games**

Purpose Presenter Time

**SOCCER**

Amani vs. Health and Science

**Tuesday, May 17, 2022, @5:15 PM**

Bronx Park Field #2 2846 Park E Bronx, NY 10467

**Wednesday, May 18, 2022, @ 4:20 PM**

Amani vs. KIPP Washington

Marx Brothers playground #1 E 96th St, New York, NY 10029

**Track**

**100M, 200M, 400M- individuals**

Thursday, May 26, 2022, @ 4 PM

825 Morrison Ave Bronx NY 10473 Lafayette and Morrison Ave

**4x100M, 4x400M, 4x800M-relays**

Friday May 27, 2022 @ 4PM

Van Cortlandt Track Broadway and Van Cortlandt St, Bronx, NY

**VIII. Other Business 6:42 PM**

**A.** Proposed June Meeting - Monday, June 27th 5 m

**IX. Closing Items 6:47 PM**

**A.** Adjourn Meeting Vote