



Amani Public Charter School

Board Meeting

Amended on January 10, 2022 at 5:14 PM EST

Date and Time

Monday December 13, 2021 at 6:30 PM EST

Agenda

	Purpose	Presenter	Time
I. Special Presentation - Charter Day Celebration - 6:30pm			
A brief ceremony to celebrate the 10th anniversary of the chartering of Amani Public Charter School In the Tech Room and Virtually			
II. Opening Items			6:30 PM
A. Call the Meeting to Order			
B. Approve Minutes	Approve Minutes		1 m
Approve minutes for Board Meeting on November 8, 2021			
C. Record Attendance			1 m
III. Finance			6:32 PM
A. October 2021 Financials	Discuss	Phil Salmon	5 m
IV. Facility			
V. Governance			6:37 PM
A. DEI	Discuss	Debra Stern	5 m
https://docs.google.com/document/d/1VillQ0NZe8vY9zNT-3OoM2CoOXiHIWV91GRPxEdt8/edit			

	Purpose	Presenter	Time
B. Vaccination Policy	Discuss	Debra Stern	5 m

VI. Other Business **6:47 PM**

A. Upcoming Events - Regent Frances Wills Visit	FYI	Debra Stern	5 m
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The schedule for the visit will be as follows. I have planned for events to occur between 2 pm and 4 pm.

- Walk and Talk Tour with Amani Public Charter School PTA President Riki Childs & Student Ambassadors & Board Member?
- Classroom Visits with Principal Jamell Scott
- Dedication of Sing For Hope Piano Lounge
- Visit Extended Day Program with Extended Day Coordinator Harvey Zuckerman and Debra Stern

VII. Educational Accountability **6:52 PM**

A. School wide Data

VIII. Closing Items

A. Adjourn Meeting	Vote
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