



Amani Public Charter School

Board Meeting

Published on August 29, 2022 at 2:25 PM EDT

Date and Time

Monday August 29, 2022 at 6:00 PM EDT

Location

60 South Third Avenue
Mt. Vernon, NY 10550

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
Approve minutes for Board Meeting on July 25, 2022			
D. Approve 5.16.22 Board Minutes	Approve Minutes		5 m
II. Educational Accountability			6:07 PM
A. State of the School	FYI	Jamell Scott	10 m
III. Facility			6:17 PM
A. District Wide Safety Plan			
Vote on acceptance			
B. HVAC Concerns - Cafeteria			5 m
review options and pricing			

	Purpose	Presenter	Time
IV. Finance			6:22 PM
A. Budget Discussion	Discuss	Phil Salmon	5 m
B. Approval of 2023 Budget	Vote	Phil Salmon	5 m
Ratify the approval of the FY2023 budget presented at the 7.27.22 Board meeting			

V. Governance

VI. Other Business

VII. Closing Items

A. Adjourn Meeting	Vote		
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