



Amani Public Charter School

Board Meeting

Published on October 13, 2022 at 2:21 PM EDT
Amended on October 17, 2022 at 9:09 AM EDT

Date and Time

Monday October 17, 2022 at 6:00 PM EDT

Location

60 South Third Avenue
Mt. Vernon, NY 10550

Notice is hereby given that the Amani Public Charter School Board will Hold its next Board meeting on Monday, October 17, 2022 at 6pm at the Amani Public Charter School, located at 60 S 3rd. Ave, Mount Vernon, NY 10550.

Meeting can also be accessed via Google Meets:

Board Meeting

Monday, October 17 · 6:00 – 7:00pm

Google Meet joining info

Video call link: <https://meet.google.com/zwu-nuyr-aae>

Or dial: (US) +1 337-441-4239 PIN: 189 807 430#

More phone numbers: <https://tel.meet/zwu-nuyr-aae?pin=3140750221777>

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
II. Educational Accountability			6:02 PM
A. Assessment Calendar Updated			5 m

	Purpose	Presenter	Time
B. Sunshine Committee	FYI	Jamell Scott	3 m
III. Facility			6:10 PM
A. Security Guard Contract	Vote	Bruce Tanner	2 m
Outside security firm utilized by Mount Vernon School district.			
B. Food Service Permit	Vote	Bruce Tanner	2 m
Be it resolved that the Board of Directors of Amani Public Charter School with offices at 60 S. Third Avenue, Mount Vernon, NY, hereby authorizes Bruce Tanner to execute and deliver the Westchester County Department of Health, for and on behalf of said corporation, and application for a permit to operate a Institutional Food Service to execute and deliver any and all additional documents which may be appropriate or desirable in connection therewith.			
IV. Finance			6:14 PM
A. Approval of FY 2022 Audit	Vote	Jacqueline B. Lee, Mengel Metzger Barr & Co. LLP	15 m
FY 2022 Audit Report Management Letter Required Communication from Auditors.			
B. Enrollment Update	Discuss	Phil Salmon	5 m
C. Every Student Succeeds Act (ESSA) Title I Programs	FYI	Phil Salmon	5 m
V. Governance			6:39 PM
A. Material Revisions to Charter	Discuss	Debra Stern	5 m
B. New Board Members	Discuss	Debra Stern	5 m
VI. Other Business			
VII. Closing Items			
A. Adjourn Meeting	Vote		