



# Amani Public Charter School

## Board Meeting

Published on March 14, 2023 at 11:06 AM EDT  
Amended on November 21, 2024 at 11:02 AM EST

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### Date and Time

Monday December 5, 2022 at 6:00 PM EST

### Location

60 South Third Avenue  
Mt. Vernon, NY 10550

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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
	Approve minutes for Board Meeting on November 14, 2022		
<b>II. Educational Accountability</b>			<b>6:02 PM</b>
<b>A.</b> IA #1	FYI		5 m

	Purpose	Presenter	Time
<b>III. Facility</b>			<b>6:07 PM</b>
Child Internet Protection Act. Must have board adoption			
A. CIPA Policy	Vote		5 m
<b>IV. Finance</b>			
<b>V. Fundraising</b>			
<b>VI. Governance</b>			<b>6:12 PM</b>
A. Fundraising	FYI	Debra Stern	10 m
B. Amani Elementary Update	FYI	Debra Stern	5 m
C. Strategic Planning	FYI	Debra Stern	5 m
11/18 (Meeting 11/30)			
1/27 (Meeting 1/25)			
3/31 (Meeting 3/29)			
6/16 (Meeting 5/31)			
D. Policy Updates	Discuss	Debra Stern	10 m
E. Board Recruitment	Discuss	Debra Stern	5 m
<b>VII. Other Business</b>			<b>6:47 PM</b>
A. Personal Announcement	FYI	Debra Stern	3 m
<b>VIII. Closing Items</b>			<b>6:50 PM</b>
A. Adjourn Meeting	Vote		