



Amani Public Charter School

Board Meeting

Published on March 14, 2023 at 11:06 AM EDT

Date and Time

Monday December 5, 2022 at 6:00 PM EST

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
II. Educational Accountability			6:02 PM
A. IA #1	FYI		5 m
III. Facility			6:07 PM
Child Internet Protection Act. Must have board adoption			
A. CIPA Policy	Vote		5 m
IV. Finance			

	Purpose	Presenter	Time
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V. Fundraising

VI. Governance

6:12 PM

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|-----------------------------------|-----|-------------|------|
| 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)

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|-----------------------------|---------|-------------|------|
| D. Policy Updates | Discuss | Debra Stern | 10 m |
| E. Board Recruitment | Discuss | Debra Stern | 5 m |

VII. Other Business

6:47 PM

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|---------------------------------|-----|-------------|-----|
| A. Personal Announcement | FYI | Debra Stern | 3 m |
|---------------------------------|-----|-------------|-----|

VIII. Closing Items

6:50 PM

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| A. Adjourn Meeting | Vote | | |
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