



Amani Public Charter School

Board Meeting

Published on January 7, 2023 at 1:45 PM EST

Date and Time

Monday January 9, 2023 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. Academic Monitoring			6:02 PM
A. Internal Assessment # 2	FYI	Jamell Scott	10 m
B. I-Ready Rubric		Jamell Scott	10 m
III. Facilities			6:22 PM
B- Tanner			

	Purpose	Presenter	Time
A. General Update	Discuss	Bruce Tanner	5 m
IV. Finance			6:27 PM
A. Budget '23 to Projections '23	Discuss	Phil Salmon	10 m
B. Budget Calendar	Discuss	Phil Salmon	5 m
V. Governance			6:42 PM
A. Fundraising	FYI	Phil Salmon	1 m
John Howard \$2,000 Citizen of Dreams \$1,500 (Homeless Students)			
B. Strategic Planning	FYI	Phil Salmon	5 m
11/18 (Meeting 11/30) 1/27 (Meeting 1/25) 3/31 (Meeting 3/29) 6/16 (Meeting 5/31)			
VI. Other Business			6:48 PM
A. Marketing and Enrollment	FYI	Phil Salmon	5 m
VII. Closing Items			6:53 PM
A. Adjourn Meeting	Vote		