

Amani Public Charter School

Board Meeting

Published on March 7, 2023 at 10:00 AM EST

Date and Time

Monday February 13, 2023 at 6:00 PM EST

Location

60 South Third Avenue Mt. Vernon, NY 10550

Agenda

I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order
- C. Approve Minutes

II. Academic Monitoring

III. Facilities

- **B-** Tanner
- A. General Update

IV. Finance

- **A.** Budget '23 to Projections '23
- B. Budget Calendar

V. Governance

A. Fundraising

Deborah Ross

SIng For Hope

B. Strategic Planning

Complete Doodle Poll

C. New Board Members

Alex Spencer

Amy Moore

Christine Nick

Potential

John Kuo

Sondra Wu Dunn

Tamara Baptiste

VI. Other Business

VII. Closing Items

A. Adjourn Meeting