



# Amani Public Charter School

## Board Meeting

Published on March 10, 2023 at 12:25 PM EST  
Amended on March 10, 2023 at 1:30 PM EST

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### Date and Time

Monday March 13, 2023 at 6:00 PM EDT

### 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
<b>II. Governance</b>			<b>6:02 PM</b>
<b>A.</b> Presentation - Gina Fafard - Board on Track	Discuss	Gina Fafard	30 m
Our Board on Track partner will be conducting a workshop on the Board on Track platform and Board Self Assessment.			
<b>III. Finance</b>			<b>6:32 PM</b>

	Purpose	Presenter	Time
A. Budget '23 to Projections '23	Discuss	Phil Salmon	10 m
B. Budget Calendar	Discuss	Phil Salmon	5 m

**IV. Academic Monitoring**

**6:47 PM**

- A. M.O.Y Diagnostic Report

**V. Facilities**

B- Tanner

**VI. Other Business**

**VII. Closing Items**

- A. Adjourn Meeting Vote