



Amani Public Charter School

Board Meeting

Published on April 6, 2023 at 10:59 AM EDT

Date and Time

Monday April 10, 2023 at 6:00 PM EDT

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. Governance			6:02 PM
A. Introduction of new Board members	Discuss	Debra Stern	5 m
B. Strategic Plan Update	Discuss	Debra Stern	10 m
C. Approval of School Year 2023-2024 Calendar	Vote	Debra Stern	5 m

Review, discuss and approve School Year 2023-2024 Calendar

	Purpose	Presenter	Time
III. Finance			6:22 PM
A. Budget Calendar	Discuss	Phil Salmon	10 m
B. Approval of the 2021 IRS Form 990 (7/1/21-6/30/22)	Vote	Phil Salmon	5 m
<ul style="list-style-type: none"> • Tax-exempt organizations file Form 990 (annual return) to provide the IRS with the information required by section 6033. • Section 6033 requires every organization exempt from taxation to file an annual return, stating specifically the items of gross income, receipts, and disbursements, and such other information for the purpose of carrying out the internal revenue laws • Information is derived directly from Audited Financials and is prepared by our Audit firm MMB. 			
IV. Academic Monitoring			6:37 PM
A. M.O.Y Diagnostic Report	Discuss	Jamell Scott	10 m
V. Director of Operations Report			6:47 PM
A. Updates	FYI	Bruce Tanner	5 m
VI. Closing Items			6:52 PM
A. Adjourn Meeting	Vote		