



Amani Public Charter School

Board Meeting

Published on May 4, 2023 at 12:00 PM EDT

Amended on May 5, 2023 at 8:42 AM EDT

Date and Time

Monday May 8, 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. Board Training with Gina Fafard - Board on Track	FYI	Debra Stern	30 m
B. Approval of School Year 2023-2024 Calendar	Vote	Debra Stern	5 m

	Purpose	Presenter	Time
	Review, discuss and approve School Year 2023-2024 Calendar		
III. Finance			6:37 PM
A. Budget Calendar	Discuss	Phil Salmon	10 m
IV. Academic Monitoring			6:47 PM
A. M.O.Y Diagnostic Report	Discuss	Jamell Scott	10 m
V. Director of Operations Report			6:57 PM
A. Updates	FYI	Bruce Tanner	5 m
VI. Closing Items			7:02 PM
A. Adjourn Meeting	Vote		