



Amani Public Charter School

Amani Board Meetings

Published on September 11, 2023 at 10:02 AM EDT

Amended on October 30, 2023 at 2:59 PM EDT

Date and Time

Monday September 11, 2023 at 6:00 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Call the Meeting to Order			1 m
B. Record Attendance			1 m
C. Approval of Previous Meeting Minutes	Vote	Stephanie Edwards	3 m
- Review and approval of minutes from the August meeting			
II. Executive Directors Report			6:05 PM
A. Update on School Operations	FYI	Debra Stern	5 m
B. Academic Performance Report	FYI	Debra Stern	5 m
C. Enrollment and Financial Status	FYI	Debra Stern	5 m
D. Staffing Updates	FYI	Debra Stern	5 m

	Purpose	Presenter	Time
III. Financial Matters			6:25 PM
A. Treasurers Report			5 m
B. Monthly Financial Statements			5 m
C. Budget vs. Actuals			5 m
IV. Educational Program and Curriculum			
V. Governance and Policy			
VI. Facilities and Operations			
VII. Development and Fundraising			
VIII. Board Committee Reports			
IX. New Business			
X. Public Comment			
XI. Executive Session (if needed)			
XII. Adjournment			
XIII. Closing Items			
A. Adjourn Meeting		Vote	