



Amani Public Charter School

Amani Board Meetings

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Date and Time

Monday October 16, 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		3 m
- Review and approval of minutes from the August meeting			
II. Executive Directors Report			6:05 PM
A. Enrollment and Financial Status	Vote	Bruce Tanner	5 m
Board resolution: to permit payment of monthly rent check without additional board signatures for a payment of \$10,000 or more.			

As the monthly rent payment for Amani's use of the Edison Building is a fixed amount due at regular intervals, it is proposed that these payments be approved by the board annually in advance so that payment may be made timely without a Board Member signature on each monthly check.

	Purpose	Presenter	Time
B. Auditor Report		Debra Stern	10 m
III. Finance			6:20 PM
A. Treasurers Report	FYI	Kim Johnson	5 m
B. Monthly Financial Statements	FYI	Kim Johnson	5 m
C. Budget vs. Actuals	Discuss	Kim Johnson	5 m
IV. Educational Program and Curriculum			6:35 PM
A. Data Review - BOY	FYI	Sophia Parande	10 m
V. Governance and Policy			
VI. Facilities and Operations			
			<ul style="list-style-type: none"> • Review of important building repairs and Landlord accountability • Framework for staff vacation policy- committee discussion
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		