



Amani Public Charter School

Amani Board Meetings

Published on December 28, 2024 at 1:49 PM EST

Date and Time

Monday December 11, 2023 at 6:00 PM EST

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. Committee Reports			6:02 PM
A. Finance	FYI	Niamh Thurman	5 m
B. Educational Accountability	FYI	Gene Johnson	5 m
C. Fundraising	FYI	Paul Morenberg	5 m
D. Capital Campaign	FYI	Charles Stern	5 m
III. Governance			6:22 PM

	Purpose	Presenter	Time
A. Board Members Approved Max Smith John Kuo Alex Spencer Sondra WuDunn	FYI	Debra Stern	3 m
B. Board Members Pending Paul Morenburg Gina Sardi	FYI	Debra Stern	3 m
C. Board Training Please remember to take the self-paced mini-course to cover board governance basics Please remember to complete Board Profile	Discuss		5 m
IV. Management School Report			6:33 PM
A. Grants Update Material Revision to the Charter Charter School Growth Fund	Discuss	Debra Stern	5 m
B. Recruitment Season	FYI	Bruce Tanner	5 m
C. Budgeting and Cash Flow Discussion	Discuss	Niamh Thurman	5 m
D. Meeting with the Mount Vernon City School District	FYI	Debra Stern	5 m
V. Other Business			6:53 PM
A. Upcoming Events Wednesday, December 13 12:15 pm - 1:15pm Community Circle: School Holiday Concert	FYI		5 m

	Purpose	Presenter	Time
Wednesday, December 13	5:30pm - 7:30pm	SFH & Amani Step Team Perform at Moynihan Train Hall	
Wednesday, December 13	3:30pm - 5:30pm	Movie Night - Amani	
Friday, December 15	9:00 am	Dancing Classroom Culminating Event	
Tuesday, December 19	6pm - 8pm	Winter Holiday Concert: Featuring - 6th grade music and SFH Lab	
Friday, December 22	Half Day		
Friday, December 22	Staff Holiday Happy Hour		

VI. Closing Items

6:58 PM

- A.** Adjourn Meeting Vote