



Amani Public Charter School

Amani Board Meetings

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Date and Time

Monday January 8, 2024 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. ED Report			6:02 PM
A. Go, Foundation Presentation, https://gofellows.org/	FYI	Karl Eason	5 m
B. After School/Extended Day/10th Period Extended Day Programming to begin - Monday, January 22 (Quarter 3) Budget - \$45,000 Enrichment Programs	FYI	Alex Spencer	5 m

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https://docs.google.com/spreadsheets/d/1SZiF_h2qWaZeX7cViMJ-On1IVDOcCyV6MxmpbcULzIQ/edit#gid=1497388022				
Academic Support				
Athletics				
Clubs				
C.	Marketing and Recruitment	FYI	Debra Stern	5 m
D.	Advocacy Day	FYI	Debra Stern	3 m
E.	Board Development	FYI	Debra Stern	5 m
III.	Finance			6:25 PM
A.	Financial Report	FYI	Kim Johnson	10 m
IV.	Fundraising			6:35 PM
A.	Updates	FYI	Debra Stern	3 m
V.	Educational Accountability			6:38 PM
A.	Ed Accountability Committee Meeting	Discuss	Sophia Parande	15 m
VI.	Closing Items			6:53 PM
A.	Adjourn Meeting	Vote		
B.	Upcoming Events			5 m
	MLK Day - Monday, January 15 School Closed			
	Open House - Saturday, January 20			
	Open House - Wednesday, January 24			
	PTA Meeting - Wednesday, January 24			
	Finance Committee - Tuesday, February 6 - 4 pm			
	Amani Board Meeting - Monday, February 12			