



# Amani Public Charter School

## Amani Board Meetings

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### Date and Time

Monday February 12, 2024 at 6:00 PM EST

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### Agenda

|                                     | Purpose   | Presenter | Time           |
|-------------------------------------|---|-----------|----------------|
| <b>I. Opening Items</b>             |   |           | <b>6:00 PM</b> |
| <b>A.</b> Record Attendance         |   |           | 1 m            |
| <b>B.</b> Call the Meeting to Order |   |           |                |
| <b>C.</b> Approve Minutes           | Approve Minutes   |           | 1 m            |
|                                     | Approve minutes for Amani Board Meetings on January 8, 2024 |           |                |
| <b>II. School Report</b>            |   |           | <b>6:02 PM</b> |
| <b>A.</b> Public Hearing            |   |           |                |
| <b>B.</b> Grants                    |   | Debra     | 5 m            |
|                                     | Charter School Growth Fund                                  |           |                |
|                                     | BLACC Legacy Grant  |           |                |
|                                     | BLACC Innovation Grant                                      |           |                |

|  | Purpose | Presenter      | Time           |
|--|---------|----------------|----------------|
| C. PEO Presentation                    | Discuss | Karlene Cowan  | 10 m           |
| <b>III. Capital Planning Committee</b> |         |                | <b>6:17 PM</b> |
| A. Report on Developer Presentations   | FYI     | Charles Stern  | 10 m           |
| <b>IV. Finance</b>                     |         |                | <b>6:27 PM</b> |
| A. Financial Update                    |         | Kim Johnson    | 10 m           |
| B. Finance Committee Report            |         | Niamh Thurman  | 10 m           |
| <b>V. Educational Accountability</b>   |         |                | <b>6:47 PM</b> |
| A. Instructional Presentation          |         | Sophia Parande | 10 m           |

- **ILT did a question analysis that included a deep dive into the most commonly missed question for each grade in both contents. Looked at possible misconceptions, text complexity, question format, and reteaching opportunities. Followed up with teachers after analysis to give pointers for the action plan in response to the data. Focus = Priority Standards**

- **Open positions: 8th Grade Science, Special Education teacher**

- **New Hire: Art**

- **Hudson Museum Trip- 5th and 6th Grade \*Art/Music/Black History Month: Hip Hop Heros- through March 3rd: Featuring art and artifacts from community members, *Hip Hop Heroes* honors Yonkers, the Bronx, and Mount Vernon as sites of New York's musical innovation. The exhibition also builds from artist Evan Bishop's workshop series, [Hip Hop Heroes: Create a Comic Book Cover](#), which was held at the Museum in the winter of 2023 and introduced participants to the relationship between social issues and Hip Hop culture**

- **BHM Challenge 2/15/24**

- **CBT Simulation was successful**

Purpose                      Presenter                      Time

• Officially 1:1 with Chromebooks

**VI. Operations** **6:57 PM**

**A. Marketing and Recruitment** 5 m

**VII. Fundraising**

**VIII. Governance**

Board Positions

Board Retreat

Add New Board Member

**IX. Closing Items**

**A. Adjourn Meeting** Vote