



Amani Public Charter School

Amani Board Meetings

Published on November 25, 2024 at 12:22 PM EST

Date and Time

Monday March 11, 2024 at 6:00 PM EDT

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. School Report			6:02 PM
A. Grants		Debra	5 m
Charter School Growth Fund - Visit Thursday, April 4 - Board Meeting 9am			
BLACC Legacy Grant			
BLACC Innovation Grant			
B. PEO Presentation	Discuss	Karlene Cowan	10 m

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III. Capital Planning Committee			6:17 PM
A. Presentation - RE Matters - Alex Weis	FYI	Charles Stern	10 m
RE Matters is a project management firm and offers real estate advisory services.			
IV. Finance			6:27 PM
A. Financial Update		Kim Johnson	10 m
B. Finance Committee Report		Niamh Thurman	10 m
V. Educational Accountability			
VI. Operations			6:47 PM
A. Marketing and Recruitment			5 m
VII. Fundraising			
VIII. Governance			
Board Retreat			
IX. Closing Items			
A. Adjourn Meeting	Vote		