



# Amani Public Charter School

## Amani Board Meetings

Published on November 25, 2024 at 11:00 AM EST

---

### Date and Time

Monday April 8, 2024 at 6:00 PM EDT

---

### 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
<b>II. Capital Planning Committee</b>			<b>6:02 PM</b>
<b>A.</b> Presentation - Carlo Schiattarella - Schoolhouse Project	FYI	Charles Stern	10 m
	Provides turnkey Real Estate Development		
	<a href="https://www.schoolhouseproject.net/">https://www.schoolhouseproject.net/</a>		
<b>III. School Report</b>			<b>6:12 PM</b>

	Purpose	Presenter	Time
<b>A. CSGF</b>		Debra	5 m
Charter School Growth Fund			
Rescheduled for Friday April 12. with the same schedule (except for the finance meeting which is <b>virtual</b> will be Thursday, April 12 @ 2pm <est>)			
<b>IV. Finance</b>			<b>6:17 PM</b>
<b>A. Financial Update</b>		Kim Johnson	10 m
<b>B. Finance Department</b>		Niamh Thurman	10 m
<b>Update on budget process</b>			
<b>V. Educational Accountability</b>			<b>6:37 PM</b>
<b>A. ELA and Math Mock Data</b>	FYI	Jennifer Ciavarella	10 m
<b>B. NYS Assessment Dates</b>	FYI	Jennifer Ciavarella	1 m
<b>VI. Operations</b>			<b>6:48 PM</b>
<b>A. Marketing and Recruitment</b>		Jennifer Ciavarella	5 m
We generally try to have a fully enrolled fifth grade with a waitlist in April 1. This year we fell short. Maria Rennes has been reconfiguring our enrollment strategy: increase on the ground outreach, shift in the messaging ("tuition -free"), providing more open houses.			
<b>VII. Fundraising</b>			
<b>VIII. Governance</b>			
Board Retreat			
<b>IX. Up Coming Events</b>			<b>6:53 PM</b>
<b>A. April-May</b>	FYI	Jennifer Ciavarella	5 m

Purpose

Presenter

Time

**X. Closing Items**

**6:58 PM**

**A. Adjourn Meeting**

Vote