



# Amani Public Charter School

## Amani Board Meetings

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### Date and Time

Monday May 13, 2024 at 6:00 PM EDT

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The mission of the Amani Public Charter School (APCS) is to provide 100% of Mount Vernon students who attend the school from the 5th through 8th grade with the academic and critical thinking skills necessary to succeed in competitive high school programs, college and the career of their choice.

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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
<b>II. Gina Fafard - Board On Track - Governance Coach</b>			<b>6:02 PM</b>
<b>A.</b> Board Training - Part 1	Discuss	Gina Farfoud	30 m
Board Roles and Responsibilities			
Goal Setting Process			

	Purpose	Presenter	Time
Framing Priorities CEO Evaluation Committee Matrix			
<b>B. Governance Initiative</b>	FYI	John Kuo	10 m
<b>III. School Report</b>			<b>6:42 PM</b>
<b>A. Update on Water Emergency</b>	FYI	Bruce Tanner	5 m
<b>B. Enrollment Updates</b>	FYI	Debra Stern	5 m
<a href="https://docs.google.com/spreadsheets/d/1dBAET9OOvjCcOomFYdjp24dA1MvaeL01-hxPWSTdQJM/edit#gid=0">https://docs.google.com/spreadsheets/d/1dBAET9OOvjCcOomFYdjp24dA1MvaeL01-hxPWSTdQJM/edit#gid=0</a>			
<b>IV. Operations</b>			
Upcoming for the June board meeting will be proposals for the following.			
1- Nighttime cleaning services			
2- Technology service providers			
Proposals will be sent to the board for review along with staff recommendations. A board vote will be required at the June meeting.			
<b>V. Finance</b>			<b>6:52 PM</b>
<b>A. Financial Update</b>		Kim Johnson	10 m
<b>B. Finance Department</b>		Niamh Thurman	20 m
Presentation of Draft Budget			
<b>VI. Educational Accountability</b>			<b>7:22 PM</b>
<b>A. NYS Testing Updates</b>	FYI	Jennifer Ciavirella	3 m
Math Date Updates - Monday, 13 and Tuesday, May 14			
<b>B. 24-25 Curriculum Updates</b>	FYI	Jennifer Ciavirella	3 m
I-ready----- NWEA MAP			
Illustrative Math 5-8/Algebra			
Leveled Literacy Intervention (LLI)- Reading (PD scheduled for August)			
Newsela (supplemental for ELA and SS)			

	Purpose	Presenter	Time	
<p>NYC Social Studies Curriculum</p> <p>Amplify (Science) PD scheduled for August</p> <p>Arts Program- expanding into electives/choices in addition to grade level class</p>				
<b>C.</b>	24-25 Staffing Updates	FYI	Jennifer Ciavarella	3 m
<b>VII.</b>	<b>Up Coming Events</b>			<b>7:31 PM</b>
<b>A.</b>	May - June	FYI	Jennifer Ciavarella	2 m
	<p>NYS Science Assessments Grade 8- May 14th and Grade 5 May 16th</p> <p>7th Grade trip Museum of Science- planning for mid June</p> <p>5th Grade trip to Botanical Gardens - May 30th</p> <p>Algebra Regents - June 4th</p> <p>EOY iReady - June 6th-8th</p> <p>Field Day- June 7th (rain date June 10th)</p>			
<b>VIII.</b>	<b>Closing Items</b>			<b>7:33 PM</b>
<b>A.</b>	Adjourn Meeting	Vote		