



Amani Public Charter School

Amani Board Meetings

Published on June 9, 2024 at 8:47 PM EDT

Date and Time

Monday June 10, 2024 at 6:00 PM EDT

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.

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
D. Board Minutes		Debra Stern	5 m
You will find updated minutes in the Board on Track.			
https://app2.boardontrack.com/org/dA2SYd/category/show/29243			
The following months will need to be approved			
July			
November			

	Purpose	Presenter	Time
January			
February			
April			

The following months do not have minutes

March
May

II. School Report 6:07 PM

A. Enrollment Updates FYI Debra Stern 5 m

<https://docs.google.com/spreadsheets/d/1dBAET9OOvjCcOomFYdjp24dA1MvaeL01-hxPWSTdQJM/edit#gid=0>

Open House
Monday, June 17
4pm - 7pm

B. Leadership Discuss Debra Stern 10 m

C. CSGF Grant FYI Debra Stern 5 m

D. Educational Accountability Discuss Jennifer Ciavirella 10 m

Update on Testing
End of Year
Staffing

E. School Closed FYI 5 m

Juneteenth
Wednesday, June 19th

III. Operations

Board required vote on proposals for: materials can be found in the Board Documents folder on BOT

- 1- Nighttime cleaning services
- 2- Technology service providers

Review of energy broker proposal from MPN Capital Markets

IV. Finance 6:42 PM

	Purpose	Presenter	Time
A. Financial Update		Kim Johnson	10 m
B. Finance Department Presentation of Draft Budget PEO Roll Over Audit Update		Niamh Thurman	10 m
V. Up Coming Events			7:02 PM
A. Board Retreat Saturday, June 15 9:30 am (or 10) to 4 pm Breakfast and Lunch will be provided Facilitator - Dr. Phelton Moss At Amani Public Charter School Library	FYI	Stephanie Edwards	5 m
B. Graduation Thursday, June 27 10 am Grace Baptist Church Need Board member to bring greetings.	FYI	Debra Stern	5 m
C. SFH Visit & Piano Painting Tuesday, June 11th 10am - 2pm Sing for Hope Project Leader Peter Herr (a.k.a. Momoshi) was born in Hungary, and raised in Africa, Germany, and Spain. He has worked as an artist since the early 2000's, with a focus on multimedia and dynamic public art. Selected highlights include Momoshi Style Hostel (City Hostel Nuremberg-Fuerth, Germany); daily digital artwork project Momoshidrops; murals for Art Museum Kumudori in Wemding; animation (Momoshi Space Race) for Glanzlichter Festival, Fuerth/ Germany; Sing for Hope Piano in Wolfsburg, Autostadt for the Global Social Business Summit; "Kiss Me" murals in Spain and Germany; virtual reality designs and applications for market research company GFK; Momoshi Streetwear; and more. Peter first joined SFH in			5 m

	Purpose	Presenter	Time
<p>2018 via our Grameen Creative Lab partnership and our SFH Piano program at the Global Social Business Summit. Today, as Sing for Hope Project Leader for Europe, Peter guides Sing for Hope’s dynamic arts activations that uplift and support refugee youth, with current focus on children and families forced to flee their homes by the war in Ukraine.</p>			

[Here is a link to one of Peter's Pianos](#)

Attached is some of the art from Shanti Bhavan School in India

D.	National Junior Honor Society Ceremony Wednesday, June 12 6pm - 7pm	FYI	Debra Stern	5 m
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Board Member interested in attending and bringing greetings?

E.	Field Trips and EOY SFH Piano Launch Monday, June 10th AMNH - 7th Grade Tuesday, June 18 AMNH - 6th Grade Thursday, June 20 Holiday Hills - 8th Grade Friday, June 21 Monday, June 24, Tuesday, June 25 & Wednesday, June 26 Half Days Tuesday, June 25 Prom - 8th Grade Wednesday, June 26 Last day of School Thursday, June 27th			5 m
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Purpose

Presenter

Time

Graduation

Friday, June 28th

Administrative Retreat

VI. Closing Items

7:27 PM

A. Adjourn Meeting

Vote