



# Amani Public Charter School

## Board Meeting

Published on November 10, 2023 at 3:56 PM EST

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### Date and Time

Monday November 13, 2023 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> Call the Meeting to Order			
<b>B.</b> Approve Minutes	Approve Minutes		1 m
<b>II. Governance</b>			<b>6:01 PM</b>
<b>A.</b> Appointment of New Trustees	Vote	Stephanie Edwards	5 m
	<a href="https://docs.google.com/document/d/11yRc5Y5b3gu9U9hX2xFvjklh4BoAc6Ky0PH-hYnca5Q/edit">https://docs.google.com/document/d/11yRc5Y5b3gu9U9hX2xFvjklh4BoAc6Ky0PH-hYnca5Q/edit</a>		

NOW, THEREFORE, BE IT RESOLVED that the following individuals are hereby appointed as new Trustees of Amani Public Charter School, effective immediately:

1. Max Smith
2. Alex Spencer

- 3. John Kuo
- 4. Sondra WuDunn
- 5. Paul Morenberg
- 6. Gina Sardi

	Purpose	Presenter	Time
<b>B.</b> Board Training on Roles and Responsibilities	Discuss	Stephanie Edwards	5 m

In order to get the board more engaged and knowledgeable about their roles and responsibilities as board members.  
 Here's a link to a self-paced mini course that board members can take on their own which covers board governance basics.

[Board Governance Basics Course](#)

**III. Management/School Report 6:11 PM**

Side Deck

<b>A.</b> Amani Elementary - Resolution	Discuss	Debra Stern	10 m
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**IV. Finance 6:21 PM**

<b>A.</b> Treasures Report		Kim Johnson	10 m
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**V. Committee Reports 6:31 PM**

Fundraising  
 Finance  
 Educational Accountability

<b>A.</b> Record Attendance			1 m
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**VI. Other Business**

**VII. Closing Items**

<b>A.</b> Adjourn Meeting	Vote		
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