



Amani Public Charter School

Amani Board Meeting

Published on November 25, 2024 at 11:15 AM EST

Date and Time

Monday August 12, 2024 at 6:00 PM EDT

Location

Hybrid

Join Zoom Meeting

<https://amanicharter-org.zoom.us/j/81412445169>

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
Approve minutes for Amani Board Meetings on June 10, 2024			

	Purpose	Presenter	Time
II. Executive Directors Report			6:02 PM
A. Report			5 m
			<ul style="list-style-type: none"> • Staffing Updates • Library Updates • Opening Updates • Report from C. Gomez
III. Educational Accountability			6:07 PM
A. Vote on Committee Chair	Discuss	Max Smith	5 m
IV. Finance			6:12 PM
A. Memo	Discuss	Niamh Thurman	5 m
			<ul style="list-style-type: none"> • Review of Financial Reports • Liability Re: Leasehold Improvements • Banking Arrangements
V. CEO Support and Evaluation			6:17 PM
			-Update: eval is completed. Debra received a copy. Debra, Stephanie and Dr. Moss will review it on Thursday, and it will be shared with the board once the goals for the new year are completed.
A. Update			5 m
			eval is completed. Debra received a copy. Debra, Stephanie and Dr. Moss will review it on Thursday, and it will be shared with the board once the goals for the new year are completed.
VI. Governance			6:22 PM
A. Update			5 m
			Policy Work -John & David

	Purpose	Presenter	Time
B. Updates			5 m
	Reminder about the 8/28 meeting		
	We will vote for officers		
	We will also reorganize committees		
VII. Fundraising			
VIII. Closing Items			
A. Adjourn Meeting	Vote		
IX. Other Business			