



Amani Public Charter School

Amani Board Meeting

Published on September 9, 2024 at 10:58 AM EDT

Date and Time

Monday September 9, 2024 at 6:00 PM EDT

Location

Hybrid

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
II. Chairs Report			6:02 PM
A. Report on Retreat	FYI	Max Smith	5 m
B. New Officers	FYI	Max Smith	5 m
		Max Smith - Chair	
		Gina Sardi - Vice Chair	

	Purpose	Presenter	Time
Sondra Wu Dunn - Secretary John Kuo - Treasurer			
C. Resolution: New Trustee	Vote	Max Smith	5 m
III. School Report			6:17 PM
A. Opening Report Staffing Enrollment Parent/Community Engagement Student Engagement	FYI	Debra Stern	5 m
B. Instructional Report Performance - report out on the NYS Exam Results	Discuss	Jennifer Ciavarella	5 m
C. Operational Report Air Conditioning Proposal	FYI	Bruce Tanner	5 m
D. Finance Report Niamh and CSBM	Discuss	Niamh Thurman	10 m
IV. Committee Reports			6:42 PM
A. Finance Committee	FYI	John Kuo	5 m
B. Educational Accountability	Discuss	Latoya Attis	5 m
C. Governance Policy Review	FYI	Gina Sardi	5 m
V. Other Business			6:57 PM
A. Amani Elementary Report on CSGF meeting Update Time Line	FYI	Debra Stern	5 m
VI. Closing Items			7:02 PM
A. Adjourn Meeting	Vote		