



# Amani Public Charter School

## Amani Board Meeting

Published on November 25, 2024 at 11:26 AM EST

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### Date and Time

Monday October 21, 2024 at 6:00 PM EDT

### Location

Hybrid

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Record Attendance		Sondra WuDunn	1 m
<b>B.</b> Call the Meeting to Order		Max Smith	2 m
<b>C.</b> Approve Minutes	Approve Minutes	Sondra WuDunn	5 m
Approve minutes for Amani Board Meeting on August 12, 2024			
<b>D.</b> Approve Minutes	Approve Minutes	Sondra WuDunn	5 m
Approve minutes for Amani Board Meeting on September 9, 2024			

	Purpose	Presenter	Time
<b>II. Chairs Report</b>			<b>6:13 PM</b>
A. Board Member Recruitment	FYI	Max Smith	5 m
B. Meeting with Boys and Girls Club	FYI	Max Smith	5 m
C. Outreach PTA meeting	FYI	Max Smith	5 m
<b>III. School Report</b>			<b>6:28 PM</b>
A. ED Report	FYI	Debra Stern	5 m
B. Operations Report	FYI	Bruce Tanner	5 m
C. Finance Report		Niamh Thurman	10 m
D. Instructional Report	FYI	Jennifer Ciavarella	10 m
<b>IV. Educational Accountability</b>			<b>6:58 PM</b>
A. Instructional Goals	Discuss	Latoya Attis	8 m
<b>V. Finance</b>			<b>7:06 PM</b>
A. Auditors Report	Discuss	John Kuo	10 m
<b>VI. Fundraising</b>			<b>7:16 PM</b>
A. Fundraising Plan	Discuss	Paul Morenberg	7 m
<b>VII. Governance</b>			<b>7:23 PM</b>
A. New Board Member	Vote	Max Smith	5 m
B. Amani Elementary Resolution	Discuss	Debra	7 m
<b>VIII. Other Business</b>			<b>7:35 PM</b>
A. BLACC Legislative Breakfast	FYI		5 m
B. January Retreat - Tentative Dates	FYI	Max	5 m

	Purpose	Presenter	Time
<b>C.</b> Future Board meeting - Candace and Dave's Presentation Presentation on Governance	FYI	Debra	5 m
<b>IX. Closing Items</b>			<b>7:50 PM</b>
<b>A.</b> Adjourn Meeting	Vote		