



# Amani Public Charter School

## Amani Board Meeting

Published on November 25, 2024 at 11:38 AM EST

---

### Date and Time

Monday November 18, 2024 at 6:00 PM EST

### Location

Hybrid

---

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		1 m
	Approve minutes for Amani Board Meeting on October 21, 2024		
<b>D.</b> Chair Update		Max Smith	5 m
<b>E.</b> Committee Updates		Max	10 m
	Gina - Ed Accountability		
	Paul - Fundraising		

	Purpose	Presenter	Time
John - Finance			
<b>F.</b> Finance Report		Kim Johnson	5 m
Attach the September Financials			
<b>G.</b> Candace and Dave Presentation - Governance	Discuss	David Marshall	60 m
<b>H.</b> Fundraising Updates		Debra Stern	5 m
Present the Avellino Fund			
Discuss Gala - First Planning Meeting - Friday Noember 22 at 10am			
CSGF			
Annual Letter			
<b>I.</b> Expansion	Discuss	Debra Stern	30 m
<ul style="list-style-type: none"> <li>• Attached the resolution</li> <li>• Attached the proposal</li> <li>• Attached the five-year expansion budget</li> <li>• Capital Planning Discussion - Charlie</li> </ul>			
<b>II. Closing Items</b>			<b>7:57 PM</b>
<b>A.</b> Adjourn Meeting	Vote		