



Amani Public Charter School

Amani Board Meeting

Published on December 28, 2024 at 1:46 PM EST

Date and Time

Monday December 9, 2024 at 6:00 PM EST

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
D. Chair Update		Max Smith	5 m
E. School Update		Debra Stern	10 m
F. Committee Updates		Max	10 m
	Gina - Ed Accountability		
	Paul - Fundraising		

	Purpose	Presenter	Time
John - Finance			
G. Finance Report Attach the October Financials		Kim Johnson	15 m
H. Fundraising Updates Annual Letter Cabaret - Fundraiser - Arts Gala Fundraiser - Fall List Development	Discuss	Debra Stern	10 m
I. Expansion 1. Expansion Plans (10 min) <ul style="list-style-type: none"> ◦ Financial implications ◦ Bond financing considerations ◦ Timeline review 	Discuss	Debra Stern	30 m
II. Upcoming Events			
III. Executive Sessions Personnel Issue			
IV. Closing Items			
A. Adjourn Meeting	Vote		