



Amani Public Charter School

Amani Board Meeting

Published on January 13, 2025 at 6:09 PM EST

Date and Time

Monday January 13, 2025 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 Calendar Year Priorities - https://app2.boardontrack.com/botEvent/show/75		Max Smith	5 m
E. Finance Report		Kim Johnson	15 m

	Purpose	Presenter	Time
Attached are the November Financials and Form 990. *Note: Form 990 has board acceptance - approved by the Finance Committee on 1/7/24.			
F.	School Update	Debra Stern	10 m
	Building Updates - Report on Repairs Enrollment Updates National Schools Choice Week Update on Fundraising Amani Elementary		
G.	Committee Updates	Max	10 m
	Gina - Ed Accountability Paul - Fundraising John - Finance		
H.	Expansion	Debra Stern	20 m
	1. Expansion Plans (10 min) <ul style="list-style-type: none"> ◦ Architect Walk Through ◦ Walton Funds ◦ Capital Planning Discussion 		

II. Upcoming Events

School Choice Week

- **Week of January 27th**
 - **Monday, January 27th**
 - **314 Reasons Why We Love Amani**
 - **Tuesday, January 28th**
 - **Kindergarten and First Grade Open House**
 - **Wednesday, January 29th**
 - **Winter Dance 4-6 pm**
 - **PTA Meeting Featuring Author Rich Holley**
<https://www.richaholley.com/>
 - **Ongoing**
 - **Step and Cheer presentation of National School Choice Week Dance**
- **Girls Basketball and Boys Basketball**
 - **Friday, January 10 - CSEE**

Purpose

Presenter

Time

- **Wednesday, January 15 - Green Meadow**
- **Tuesday, January 21 - MS 371**
- **Friday, January 24 - CSEE**
- **Monday, January 27 - Green Meadow**
- **Monday, February 3 - MS 371**

III. Closing Items

A. Adjourn Meeting

Vote