



Amani Public Charter School

Amani Board Meeting

Published on April 21, 2025 at 2:37 PM EDT

Date and Time

Monday April 21, 2025 at 6:00 PM EDT

Location

Hybrid

Agenda

	Purpose	Presenter	Time
I.	5:30pm - Special Presentation and Dinner		
	Novelette Peterkin, ED of the Carver Foundation will be joining us to discuss fundraising.		
II.	Opening Items		6:00 PM
A.	Record Attendance	Sondra WuDunn	1 m
B.	Call the Meeting to Order	Max Smith	1 m
C.	Approve Minutes	Approve Minutes Sondra	3 m

	Purpose	Presenter	Time
III. Finance			6:05 PM
A. Financial Report	FYI	Niamh Thurman	10 m
B. MDFA Updates	FYI	Debra Stern	5 m
C. Budget Process	FYI	Debra Stern	5 m
IV. School Report			6:25 PM
A. School Report	FYI	Debra Stern	10 m
Jennifer - Education - New Programmatic Go Foundation Wednesday Schedule Renewal - Fall Site Visit - Share the benchmarks Upcoming Events			
V. Capital Planning Committee/Expansion			6:35 PM
A. Timeline	Discuss	Debra Stern	5 m
B. RFP	FYI	Charles Stern	3 m
VI. Educational Accountability			
VII. Fundraising			
VIII. NY State Comptroller's Audit			6:43 PM
A. Findings, Recommendations, Necessary Actions	Discuss	John Kuo	10 m
IX. Governance			6:53 PM
A. New Board Members	FYI	Max Smith	
Kareem Wigfall Jessica Chacon			

	Purpose	Presenter	Time
--	---------	-----------	------

X. Closing Items			
-------------------------	--	--	--

A. Adjourn Meeting	Vote		
---------------------------	------	--	--