



# Amani Public Charter School

## Amani Board Meeting

Published on May 10, 2025 at 8:21 PM EDT  
Amended on June 12, 2025 at 2:42 PM EDT

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### Date and Time

Monday May 12, 2025 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         |                 |           | 1 m            |
| <b>B.</b> Call the Meeting to Order |                 |           |                |
| <b>C.</b> Approve Minutes           | Approve Minutes |           | 1 m            |
| <b>II. Chair Report</b>             |                 |           |                |
| Expansion Approval                  |                 |           |                |
| Vote - New Board Members            |                 |           |                |
| Retreat Potential Dates -           |                 |           |                |

- Minimum of four hours
  - Thursday, June 26 - 4pm - 8pm
  - Saturday, June 28 - 10am - 2pm
  - Friday, June 27 - 1-5pm
  - July 2 - OPEN

### III. School Report

Finance Report - CSBM

Budget

Enrollment Updates

Possible Regents Visit

Upcoming Dates

- Regents Visit - Regent Francis Wills and Dr. Lisa Long - Wednesday, May 21 9:45 am - Noon
- Strawberry Festival - Registration Event - Wednesday, May 14 - 3-6pm
- Open House/Registration - Thursday, May 22, 4 - 6pm
- Honors Assemblies - Wednesday, May 21 - 8:30am - 10:30 am
- Graduation - Friday, June 27th

### IV. Expansion

- Amani Elementary status and timeline review
- Capital planning discussion
  - RFP progress report
- Facility requirements and planning

### V. Educational Accountability

Instruction Report - Jennifer

### VI. Finance

Comptroller Audit Response

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

- [Comptroller Audit Response](#)
- Line of Credit Applicaiton
  - Due by June 30th

## VII. Fundraising

- Fundraising committee updates - Paul Report
- Gala Planning
  - Debra, Max and Gina toured 6 venues
- List development progress -
  - Every board member brings 20 names at a minimum
  - Every board member bring 5 sponsorship names
    - Debra will create sponsorship outreach materials

## VIII. Governance

Personnel Matter

## IX. Closing Items

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