



Amani Public Charter School

Annual Retreat 2024-2025

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Date and Time

Wednesday August 28, 2024 at 8:00 AM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
A. Record Attendance			
B. Call the Meeting to Order			
II. School Orientation Events			8:00 AM
Board will join staff for orientation			
A. Board Attendance at School Orientation	FYI		120 m
III. Review of Board Policies			10:00 AM
A. Policies Presented to Board for Review	Vote	Debra Stern	60 m
IV. CEO Evaluation and Support			11:00 AM
A. Discussion of CEO Evaluation	Discuss	Stephanie Edwards	60 m

	Purpose	Presenter	Time
V. Lunch Break			12:00 PM
A. Lunch Break			60 m
VI. Board Reorganization			1:00 PM
A. Officer Elections	Vote	Stephanie Edwards	90 m
VII. School Expansion			2:30 PM
A. Expansion Discussion	Discuss	Debra Stern	45 m
VIII. Closing Items			3:15 PM
A. Adjourn Meeting	Vote		