



Amani Public Charter School

Amani Board Meeting

Published on July 13, 2025 at 3:23 PM EDT

Date and Time

Monday July 14, 2025 at 6:00 PM EDT

Location

Debra's Office

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
II. Chair Report			
Board Retreat			
Report on Events			
Board Assessment			
Board Member Resignation			

	Purpose	Presenter	Time
III. Financial Report - Tamur			
A. May Financial Report	FYI	Tamur Cajoux	
IV. Executive Director Report			
Enrollment Updates			
Elementary Planning			
CSP Grant			
Grants			
Annual Report			
Renewal			
V. Expansion			
Meet with MatterRE			
Review final Contract			
VI. Educational Accountability			
Instruction Report - Jennifer			
VII. Fundraising			
<ul style="list-style-type: none"> • Fundraising committee updates - Paul Report • Sample Outreach - https://docs.google.com/document/d/1roqSugmqFlw5QE3cF3K-TP_IsHFhAF_fxV1J7kO0Mbl/edit?tab=t.7kscweua8pn8 • List development progress - <ul style="list-style-type: none"> ◦ Every board member brings 20 names at a minimum ◦ Every board member bring 5 sponsorship names ◦ Share sponsorship information 			
VIII. Policy Matters			
A. 25-26 District Wide Safety Plan	Discuss	Bruce Tanner	

	Purpose	Presenter	Time
B. Distraction-Free Policy	Discuss	Debra Stern	
IX. Closing Items			
A. Adjourn Meeting	Vote		