

Amani Public Charter School

Board Meeting

Published on March 7, 2023 at 10:00 AM EST

Date and Time

Monday February 13, 2023 at 6:00 PM EST

Location

60 South Third Avenue
Mt. Vernon, NY 10550

Agenda

I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order
- C. Approve Minutes

II. Academic Monitoring

III. Facilities

- B- Tanner
- A. General Update

IV. Finance

- A. Budget '23 to Projections '23
- B. Budget Calendar

V. Governance

A. Fundraising

Deborah Ross
SIng For Hope

B. Strategic Planning

Complete Doodle Poll

C. New Board Members

Alex Spencer
Amy Moore
Christine Nick

Potential
John Kuo
Sondra Wu Dunn
Tamara Baptiste

VI. Other Business

VII. Closing Items

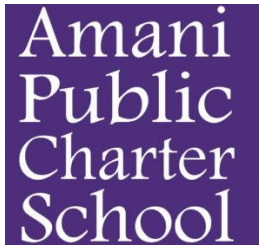
- A. Adjourn Meeting

Coversheet

Approve Minutes

Section: I. Opening Items
Item: C. Approve Minutes
Purpose: Approve Minutes
Submitted by:
Related Material: 2023_01_09_board_meeting_minutes.pdf

DRAFT



Amani Public Charter School

Minutes

Board Meeting

Date and Time

Monday January 9, 2023 at 6:00 PM

Location

60 South Third Avenue
Mt. Vernon, NY 10550

Directors Present

J. Killoran (remote), P. Smith (remote), S. Edwards (remote), T. Houston (remote)

Directors Absent

None

Guests Present

A. Davenport, B. Tanner (remote), Lauren Peart (remote), Ndase Beede (remote), P. Salmon, Sandra Stephenson (remote), Iorice townsend (remote), natalie beckford (remote)

I. Opening Items**A. Record Attendance****B. Call the Meeting to Order**

T. Houston called a meeting of the board of directors of Amani Public Charter School to order on Monday Jan 9, 2023 at 6:10 PM.

C. Approve Minutes

T. Houston made a motion to Pass Minutes from last Boarding meeting 12/12/22.
J. Killoran seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

S. Edwards Aye

J. Killoran Aye

T. Houston Aye

P. Smith Absent

G. Johnson Absent

T. Houston made a motion to approve the minutes from Board Meeting on 12-05-22.

J. Killoran seconded the motion.

The board **VOTED** to approve the motion.

II. Academic Monitoring

A. Internal Assessment # 2

6-8 weeks testing (assessment approaching), aug-dec what is being taught in the classroom.

Mini mock of State Trail

Data analysis

ELA & MATH

B. I-Ready Rubric

III. Facilities

A. General Update

New bell system works efficiently.

IV. Finance

A. Budget '23 to Projections '23

Overlooking budget for 2023"

Looking into relief programs.

American Rescue Fund & IRS relief program

B. Budget Calendar

V. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:55 PM.

Respectfully Submitted,

T. Houston

Coversheet

Fundraising

Section: V. Governance
Item: A. Fundraising
Purpose: FYI
Submitted by:
Related Material: Amani Board Meeting - February 2023.pdf



Board Meeting
February 2023

Mission Moment

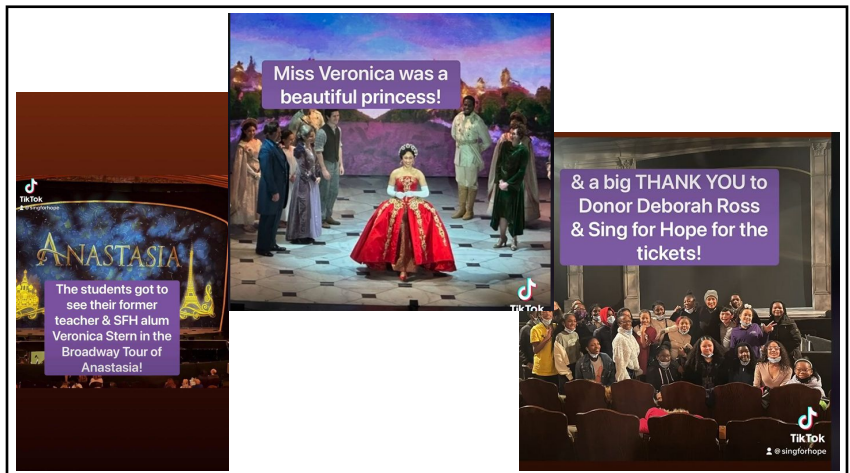
How are we making an impact.....

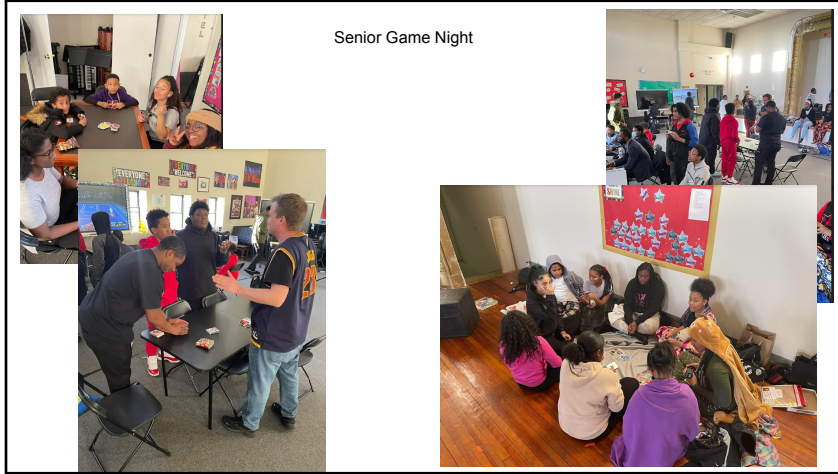
- Sing for Hope Lab Trip to Anastasia
- Black History Door Decorations
- Senior Game Night
- Boys and Girls Basketball
- Return of Track and Soccer
- MVPD Community Outreach
- Flag Football

The mission of the Amani Public Charter School is to provide 100% of Mount Vernon students who attend the school from 5th through 8th grade with the academic and critical thinking skills necessary to succeed in competitive high school programs, college and the career of their choice.

Welcome New Proposed Board Members

- Alex Spencer
- Amy Moore
- Christine Nick





SENATOR JAMAAL T. BAILEY PRESENTS

BLACK EXPRESSION THROUGH THE ARTS

BLACK HISTORY MONTH CELEBRATION & ART EXHIBITION

Northeast Bronx YMCA
1250 E 229th St, Bronx, NY
Friday, February 10, 2023
5PM-7PM

Featuring artwork, poetry, and live performances by students through an exploration of Black identity. Thank you to all participating schools.

Register at bit.ly/artsbhm

THE
Y
YOUTH CENTER
NORTH EAST BRONX

NYC
Department of
Education

**BLACK HISTORY MONTH
SPIRIT WEEK FEB 13TH - FEB 17TH**

MONDAY, FEBRUARY 13TH- ONE LOVE DAY
Wear BLACK, RED & GREEN in recognition of African American pride and solidarity.

TUESDAY, FEBRUARY 14TH- BLACK HOLLYWOOD GLAM
Get red carpet ready and dress in your most dapper and super glamorous attire!

WEDNESDAY, FEBRUARY 15TH- HBCU HOMECOMING
Wear HBCU or College apparel representing historically black colleges and universities & fraternities and sororities.

THURSDAY, FEBRUARY 16TH- AFRO-CENTRIC DAY
We are royals! Dress in patterned garb (Dashikis, mudcloth, Kente and Ankara inspired clothing

FRIDAY, FEBRUARY 17TH- WHO AM I?
Dress up as a historical African American figure. Create a name tag and have your facts ready to share about

SCHOLARS WHO DO NOT WISH TO PARTICIPATE WITH THE THEME OF THE DAY, MUST WEAR THEIR AMANI UNIFORM - NO RIPPED JEANS, LEGGINGS, CROCS OR SLIDES

Community Partnerships

CHARTER SCHOOL OF EDUCATIONAL EXCELLENCE
Grades K-12

CSEE visits are 3/2 at 5 and 3/4 at 10

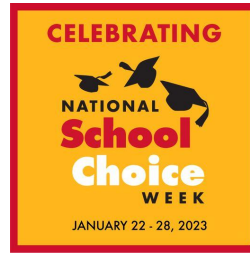
MVPD Community Outreach
Thursday, February 16, 2023

Diverse Charter

We are excited to join the Diverse Charter Schools Coalition as its newest member school. We are proud to join a network of 80 members (representing over 225 individual schools) dedicated to creating excellent, inclusive, and equitable schools for all children.

Check out more about the Coalition at www.diversecharters.org!

School Choice Week



Student Recruitment



| YTD LY | YTD TY |
|--------|---|
| 93 | 88 Grade 5 = 47 Grade 6 = 19 Grade 7 = 15 Grade 8 = 7 |



35 families are signed up to attend upcoming open house on February 15th.

Marketing channels include facebook ads, google adwords, billboards, word of mouth and email campaigns

Academic Monitoring

Interim Assessment

| Grade | ELA | | MATH | | |
|-------|------|-----------|-------|------|-----------|
| | IA#1 | IA#2 | Grade | IA#1 | IA#2 |
| 5th | 32% | 26% (-4) | 5th | 29% | 38% (+9) |
| 6th | 58% | 62% (+4) | 6th | 10% | 22% (+12) |
| 7th | 27% | 49% (+22) | 7th | 23% | 22% (-1) |
| 8th | 25% | 55% (+30) | 8th | 16% | 11% (-5) |

- **ELA Support**
 - Moved an 8th grade teacher to 5th grade for support.
- **Math Support**
 - Adjusted the supervision of math.
 - J. Scott and Dr. Watson
 - Started small group pull out based on scholars i-ready data.
 - 5th-7th grade math focus
 - Constructed response questions.
 - Algebra
 - 6 point question

Facilities

- New PA and Bell System up and running. The new system allows staff to call into a homeroom from any landline phone. There are also 2 way communication devices between the classroom and main office
- New HVAC unit installed over the winter break to cover Cafeteria
- Many non functional windows were repaired over the winter break.
- Some light repair work will be done in the gym over the February break with more extensive painting and repairs performed during the summer.

Technology Services

The school will be looking at a student tracking software for the next school

- Track student entry and exit electronically
- Provide school and parents with real time pick up alerts.

Finances

Fundraising

Deborah Ross
Sing for Hope



Strategic Planning

Engage in a process to define our vision for the future and identify our goals and objectives. We will involve multiple stakeholders starting with the Board and then include staff, roll in families and include student voice. This work will inform the implementation of these goals so that Amani can move from good to great. We will develop a strategic plan document that can be easily shared, understood and followed by various people throughout the organization.

Gina Fafard - Board On Track - Board Assessment - March 13th

Darrell Butler & Dr. Auriel Watson - Strategic Planning - Doodle Poll



Mission

The mission of the Amani Public CHarter School is to provide Mount Vernon students who attend the school from 5th through 8th grade with the academic and critical thinking skills necessary to succeed in competitive high school programs, college and the career of their choice.

Strategic Planning



Vision

Rlgorous Academic Program
Ridiculously Great Teaching
Strong School Culture





Strategic Planning

Indicate dates that will work for you for a work session on strategic planning and goal setting with Darrell Butler from Empowered Inclusion.

Please note we are planning for TWO meetings that would be 2 hours each.

We will choose the top TWO dates.

[Strategic Planning Meeting](#)

I appreciate you all making the time for this vital work.



Wednesday, February 15th

Open House

Thursday, February 16th

PTA Meeting

Monday, February 20th -

Friday, February 24th

School Closed Winter Break

Monday, March 6th

Education Accountability

Monday, March 13th

Amani Board Meeting