

# Amani Public Charter School

## Amani Board Meetings

Published on November 20, 2023 at 10:18 AM EST

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### Date and Time

Monday October 16, 2023 at 6:00 PM EDT

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Call the Meeting to Order			1 m
<b>B.</b> Record Attendance			1 m
<b>C.</b> Approval of Previous Meeting Minutes	Vote		3 m
- Review and approval of minutes from the August meeting			
<b>II. Executive Directors Report</b>			<b>6:05 PM</b>
<b>A.</b> Enrollment and Financial Status	Vote	Bruce Tanner	5 m
<b>Board resolution:</b> to permit payment of monthly rent check without additional board signatures for a payment of \$10,000 or more.			

As the monthly rent payment for Amani's use of the Edison Building is a fixed amount due at regular intervals, it is proposed that these payments be approved by the board annually in advance so that payment may be made timely without a Board Member signature on each monthly check.

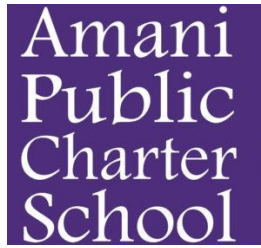
	Purpose	Presenter	Time
<b>B. Auditor Report</b>		Debra Stern	10 m
<b>III. Finance</b>			<b>6:20 PM</b>
<b>A. Treasurers Report</b>	FYI	Kim Johnson	5 m
<b>B. Monthly Financial Statements</b>	FYI	Kim Johnson	5 m
<b>C. Budget vs. Actuals</b>	Discuss	Kim Johnson	5 m
<b>IV. Educational Program and Curriculum</b>			<b>6:35 PM</b>
<b>A. Data Review - BOY</b>	FYI	Sophia Parande	10 m
<b>V. Governance and Policy</b>			
<b>VI. Facilities and Operations</b>			
			<ul style="list-style-type: none"> <li>• Review of important building repairs and Landlord accountability</li> <li>• Framework for staff vacation policy- committee discussion</li> </ul>
<b>VII. Development and Fundraising</b>			
<b>VIII. Board Committee Reports</b>			
<b>IX. New Business</b>			
<b>X. Public Comment</b>			
<b>XI. Executive Session (if needed)</b>			
<b>XII. Adjournment</b>			
<b>XIII. Closing Items</b>			
<b>A. Adjourn Meeting</b>	Vote		

# Coversheet

## Approval of Previous Meeting Minutes

**Section:** I. Opening Items  
**Item:** C. Approval of Previous Meeting Minutes  
**Purpose:** Vote  
**Submitted by:**  
**Related Material:** 2023\_09\_11\_board\_meeting\_minutes.pdf

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## Amani Public Charter School

### Minutes

#### Amani Board Meetings

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##### **Date and Time**

Monday September 11, 2023 at 6:00 PM

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##### **Directors Present**

G. Johnson (remote), J. Killoran (remote), J. Kuo (remote), M. Smith (remote), P. Morenberg (remote), P. Smith (remote), S. Edwards (remote), S. WuDunn (remote)

##### **Directors Absent**

A. Spencer, G. Sardi, T. Houston

##### **Ex Officio Members Present**

D. Stern

##### **Non Voting Members Present**

D. Stern

##### **Guests Present**

A. Davenport (remote), B. Tanner, Jennifer Ciavirella, Iendell Marshall (remote), Sophia Parande (remote)

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#### **I. Opening Items**

##### **A. Call the Meeting to Order**

J. Killoran called a meeting of the board of directors of Amani Public Charter School to order on Monday Sep 11, 2023 at 6:04 PM.

**B. Record Attendance**

**C. Approval of Previous Meeting Minutes**

G. Johnson made a motion to approve the minutes from August meetings Amani Board Meetings on 08-14-23.

S. Edwards seconded the motion.

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

**Roll Call**

S. Edwards Aye

G. Sardi Absent

P. Morenberg Aye

T. Houston Absent

P. Smith Aye

A. Spencer Absent

M. Smith Aye

S. WuDunn Aye

J. Kuo Aye

J. Killoran Aye

G. Johnson Aye

**II. Executive Directors Report**

**A. Update on School Operations**

G. Johnson made a motion to Voting on Security & Safety Proposal to send to the state.

J. Killoran seconded the motion.

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

**B. Academic Performance Report**

**C. Enrollment and Financial Status**

Numbers are excelling with Over enrollment, 370 scholars.

**D. Staffing Updates**

**III. 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 7:20 PM.

Respectfully Submitted,  
G. Johnson