

DRAFT



Amani Public Charter School

Minutes

Amani Board Meetings

Date and Time

Monday September 11, 2023 at 6:00 PM

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 Ciavarella, Iendell Marshall (remote), Sophia Parande (remote)

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