

Monday, September 9, 2024

BOARD RESOLUTION

APPOINTMENT OF NEW TRUSTEE

At a meeting of the Board of Trustees of Amani Public Charter School, held on September 9, 2024, the following resolution was adopted:

WHEREAS, it has been determined by the Board of Trustees that the addition of new Trustees would be beneficial for the growth and development of Amani Public Charter School;

NOW, THEREFORE, BE IT RESOLVED that the following individual(s) are hereby appointed as new Trustees of Amani Public Charter School, effective immediately:

1. Latoya Altis

BE IT FURTHER RESOLVED that the President of the Board, Max Smith, is authorized and directed to notify the above-named individuals of their appointment and to provide them with all necessary documentation, information, and orientation materials related to their role as Trustees.

BE IT FURTHER RESOLVED that the Secretary of the Board is directed to update the official records of Amani Public Charter School to reflect the appointment of these new Trustees.

BE IT FURTHER RESOLVED that the contributions and expertise of these new Trustees are highly anticipated and greatly appreciated by the Board.

IN WITNESS WHEREOF, the undersigned, being all of the current Trustees of Amani Public Charter School, have executed this Resolution on the date first above written.

Max Smith, Jr.
President, Board of Trustees

MOTION

Motion # : *The Amani Public Charter School Board of Trustees, having conducted a thorough criminal history record check via fingerprinting which is deemed acceptable by NYSED, and having discovered no State or federal criminal history, or having provided information regarding such history to NYSED, if found, and having verified that any academic and/or professional credential or qualification presented by the proposed member is genuine, and having reviewed the application in its entirety, has voted to select Latoya Altis as a member to its Board of Trustees, with a term expiring on June 30, 2027, pending approval by NYSED. The resolution approving BOARD MEMBERS NAME is adopted upon NYSED's approval.*