

APPROVED



## Amani Public Charter School

### Minutes

#### Board Meeting

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**Date and Time**

Monday July 12, 2021 at 4:30 PM

**Location**

Amani Public Charter School

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**Directors Present**

G. Johnson (remote), J. Killoran (remote), P. Smith (remote), S. Burke (remote), S. Edwards (remote)

**Directors Absent**

T. Houston

**Ex Officio Members Present**

D. Stern

**Non Voting Members Present**

D. Stern

**Guests Present**

B. Tanner, J. Scott, P. Salmon

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**I. Opening Items**

A.

## **Record Attendance**

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

S. Burke called a meeting of the board of directors of Amani Public Charter School to order on Monday Jul 12, 2021 at 4:32 PM.

## **II. Governance**

### **A. Board on Track Training**

Brianna Stuczynski, a governance coach from Board on Track, presented to the Board regarding the services and online tools provided by Board on Track. Members of the Board asked various questions, which were answered.

## **III. ED Report**

### **A. Discussion Items**

Mrs. Stern discussed with the Board the School's Pathway 1 (a summer outdoor learning/enrichment program).

She also noted that there had been one positive COVID test for a student in summer school, requiring the cohort to quarantine and get tested. Members of the Board asked various questions, which were answered.

She also discussed with the Board goals and setting priorities for the upcoming school year, and the timeline for the School's charter renewal application.

## **IV. Finance**

### **A. Enrollment**

Mr. Salmon provided an update to the Board regarding the School's enrollment. Members of the Board asked various questions, which were answered. He noted that the school is building an informal partnership with a local elementary school to help enhance recruitment efforts.

## **V. Operations**

### **A. HVAC Update**

Mr. Tanner provided an update to the Board regarding the School's planned HVAC renovations.

## **VI. Instruction**

### **A. Summer School Update**

Mr. Scott provided an update to the Board regarding the School's summer extended learning programs.

### **B. Staffing**

Mrs. Stern and Mr. Scott provided an update to the Board regarding staffing and planned hiring for the upcoming school year.

### **C. Data Report**

Mr. Scott reported to the Board regarding the School's Eagle Academy, attendance data, senior week, and graduation. He also provided an analysis of recent iReady ELA and Math data. Members of the Board asked various questions regarding the academic data, which were answered. Mr. Scott explained to the Board how the School was adjusting its schedule/program in response to this data.

## **VII. Committee Reports and Next Meetings**

### **A. Fundraising Committee**

Mrs. Stern and Mr. Killoran provided a report to the Board regarding fundraising, including a planned opening day celebration and strategic planning regarding fundraising goals.

### **B. Facilities Committee**

The facilities committee is scheduled to meet next Monday.

### **C. Finance Committee**

## **VIII. Matters for approval**

### **A. Approve Minutes**

Motion to approve the minutes from the 6/14/21 annual meeting and 6/28/21 special meeting of the Board.

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

### **B. Meeting Time for Regular Meetings**

Motion to schedule regular Board meetings at 6pm (with the dates of the meetings remaining unchanged).

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

## **IX. 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 6:00 PM.

Respectfully Submitted,  
S. Burke