APPROVED

Amani Public Charter School

Minutes

Board Meeting/Annual Retreat

Date and Time
Wednesday August 25, 2021 at 5:30 PM

Location
Edith Macy Conference Center
550 Chappaqua Rd, Briarcliff Manor, NY 10510

Directors Present
J. Killoran, P. Smith (remote), S. Burke, T. Houston

Directors Absent
G. Johnson, S. Edwards

Ex Officio Members Present
D. Stern

Guests Present
P. Salmon

I. Governance

A. Annual Board Retreat

General Discussion on Goals and plans for the school year

II. 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 Wednesday Aug 25, 2021 at 5:30 PM.

C. Approve Minutes

III. ED Report

A. Discussion Items

Renewal Timeline
Goals for 2021

IV. 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 9:00 PM.

Respectfully Submitted,
S. Burke