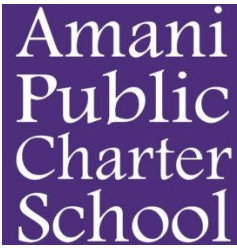


APPROVED



## 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

**Non Voting 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