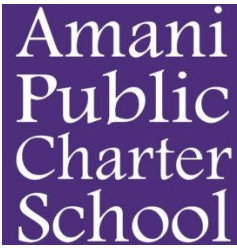


APPROVED



## Amani Public Charter School

### Minutes

#### Board Meeting

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**Date and Time**

Monday January 10, 2022 at 6:00 PM

**Location**

Amani Public Charter School

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**Directors Present**

G. Johnson (remote), P. Smith (remote), S. Edwards (remote), T. Houston (remote)

**Directors Absent**

J. Killoran

**Ex Officio Members Present**

D. Stern (remote)

**Non Voting Members Present**

D. Stern (remote)

**Guests Present**

B. Tanner (remote), J. Scott (remote), P. Salmon (remote)

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**I. Opening Items****A. Record Attendance**

J. Scott discussed plan for computer based testing practice exam, scheduled for 1/13  
Plans to update curriculum (ELA, Math Social Studies and Science)  
Plans for Saturday School - virtually  
Plans to incorporate vendor Varsity Tutor into daytime program

**B. Call the Meeting to Order**

T. Houston called a meeting of the board of directors of Amani Public Charter School to order on Monday Jan 10, 2022 at 6:06 PM.

**II. Educational Accountability**

**A. Update**

J. Scott discussed plan for computer based testing practice exam, scheduled for 1/13  
Plans to update curriculum (ELA, Math Social Studies and Science)  
Plans for Saturday School - virtually  
Plans to incorporate vendor Varsity Tutor into daytime program

**III. Facility**

**A. Building**

Completion of flooring project over holiday break  
Installation of two NYSED Grant (National School Lunch program) refrigerators

**IV. Finance**

**A. Enrollment**

No change in current financial position  
Current enrollment = 343  
Started recruitment efforts. Two billboards in Mount Vernon for 2 months.

**V. Governance**

**A. Vaccination Policy**

Discussed 100% Vaccinated Community Initiative  
T. Houston made a motion to Accept the 100% Vaccinated Community Initiative presented at meeting.  
S. Edwards seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

J. Killoran Absent  
G. Johnson Abstain

**Roll Call**

P. Smith Aye  
T. Houston Aye  
S. Edwards Aye

**B. DEI**

**C. Board Recruitment**

**VI. Closing Items**

**A. Approve Minutes**

T. Houston made a motion to approve the minutes from Board Meeting on 12-13-21.  
G. Johnson seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:44 PM.

Respectfully Submitted,  
P. Salmon