APPROVED

Amani Public Charter School

Minutes

Board Meeting

Date and Time
Monday January 10, 2022 at 6:00 PM

Location
Amani Public Charter School

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)

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

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 beak
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

S. Edwards	Aye
G. Johnson	Abstain
P. Smith	Aye
J. Killoran	Absent
T. Houston	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