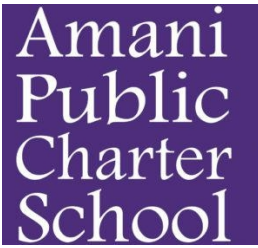


APPROVED



## Amani Public Charter School

### Minutes

#### Board Meeting

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**Date and Time**

Monday February 14, 2022 at 6:00 PM

**Location**

Amani Public Charter School

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**Directors Present**

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

**Directors Absent**

G. Johnson, J. Killoran

**Ex Officio Members Present**

D. Stern (remote)

**Non Voting Members Present**

D. Stern (remote)

**Guests Present**

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

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**I. Opening Items****A. Record Attendance****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 Feb 14, 2022 at 6:08 PM.

### **C. Approve Minutes**

T. Houston made a motion to approve the minutes from Board Meeting on 01-10-22.

S. Edwards seconded the motion.

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

## **II. CEO Support And Eval**

### **A. Regents Visit Report**

D. Stern recapped Board of Regents visit. Shared thank-you email.

### **B. Shift from Pandemic to Endemic**

- Report and discussion around updated processes.
- Ms. Stern recommendation to use mask until the end of the school year. Will wait for updated guidance from NYS and Westchester County
- COVID testing program. Receive test kits from NYS. Distributed to students prior to winter break. Students will test at home before return from winter break
- Restart athletic programs - high impact sports will require testing
- Move lunch from in classroom to cafeteria - normalizing school day.
- S. Edwards inquired about staff and teachers' feelings going from pandemic to endemic
- Wellness space proposal/ Serenity room and Student Sensory Awareness Room. Social and emotional well being of staff and students.

### **C. Staffing Updates**

- Pressure points. Unexpected staff attrition and new hires. Need 8th grade regents biology teacher.
- Substitute incentive program proposal.

## **III. Facility**

### **A. HVAC**

- B. Tanner gave update. NYSED approved HVAC project
- Invited four bidders to walk through on Wednesday 2.16.21
- Expect bids back at the end of March

## **IV. Finance**

### **A.**

## **Financial Update**

- Discussed student applications for next year and reviewed comparisons to prior years. Reviewed mailer student marketing campaign
- Discuss current enrollment and projected enrollment for current school year. Lost four student from December due to families moves out of State (GA, SC, CT).
- P. Salmon reviewed the 2023 Budget process
- Reviewed cash position and YTD (12/3/21) budget-to-actuals.

## **V. Governance**

### **A. New Board Members**

- Discussed Board recruiting and potential new Board members.

## **VI. 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 6:44 PM.

Respectfully Submitted,  
T. Houston