

APPROVED



## Amani Public Charter School

### Minutes

#### Board Meeting

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**Date and Time**

Monday March 21, 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****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 Mar 21, 2022 at 6:04 PM.

### **C. Approve Minutes**

T. Houston made a motion to approve the minutes from Board Meeting on 02-14-22.

G. Johnson seconded the motion.

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

## **II. Educational Accountability**

### **A. Instruction**

157 Scholars failing four subjects

Saturday School - Starts April 2

NYS Exam -

It will be paper-based

ELA - Week of March 29th.

Friday, April 22

Relay

Filming Jamell for Exemplar Video

Question from T.Houston -

Is this number consistent, higher or lower post pandemic.

Comments on the details of the DDI model to attack curve

Staffing Updates - Fully Staffed

## **III. HVAC updates**

### **A. Bids in house**

Opening bids on Wednesday, March 23 - Architect

Review bids with Director of Operations on Thursday, March 24

## **IV. Finance**

**A. Approval of 2020 IRS Form 990**

T. Houston made a motion to Approve the 990 Form.

S. Edwards seconded the motion.

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

Recruitment Efforts

158 Applications

75 - 5th Grade

Last year - 134

**V. Governance**

**A. Board Member Recruitment**

**B. Site Visit Report**

**C. Pandemic to Endemic**

G. Johnson made a motion to Amend the calendar to include the dates Monday, April 11 Tuesday, April 12 Monday, June 20 As official closed days.

S. Edwards seconded the motion.

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

**VI. Closing Items**

**A. Adjourn Meeting**

T. Houston made a motion to Adjourn.

S. Edwards seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:30 PM.

Respectfully Submitted,

P. Salmon