APPROVED

Amani Public Charter School

Minutes

Board Meeting

Date and Time
Monday April 25, 2022 at 6:00 PM

Location
Amani Public Charter School

Directors Present
J. Killoran (remote), P. Smith (remote), S. Edwards (remote), T. Houston (remote)

Directors Absent
G. Johnson

Ex Officio Members Present
D. Stern (remote)

Guests Present
J. Scott (remote)

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 Apr 25, 2022 at 6:09 PM.

C. Approve Minutes

Motion to approve the minutes from Jim Board Meeting on 07-12-21.
J. Killoran seconded the motion.
The board **VOTED** to approve the motion.
J. Killoran made a motion to approve the minutes from Board Meeting on 03-21-22.
T. Houston seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Educational Accountability

A. Saturday School/ Scholar Supports

Saturday School presentation from Jamell
Building on Saturdays began April 2nd and will run through April 30.

T. Houston
Clarification about the two different sessions available on Saturdays.
Clarifying that we have contracted with Varsity Tutors to provide the Algebra and Living Environment Sections

C larifying question about staffing.

B. Regents Prep

Regent prep for Algebra begins Saturday, May 1

Regent prep for Living Environment begins Saturday

24 out of 44 signed up for Algebra

The entire 8th Grade will be invited for Living Environment.

C. Math State Exam

Report on upcoming state exam.

III. Executive

A. Renewal Decision

Granted four Year

Funding Issues to help move us forward

Phases to check-in

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 6:44 PM.

Respectfully Submitted,
T. Houston