



# 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)

#### **Non Voting Members Present**

D. Stern (remote)

#### **Guests Present**

J. Scott (remote)

## I. Opening Items

A. Record Attendance

В.

## **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