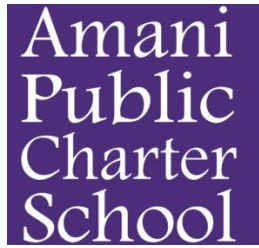


APPROVED



## Amani Public Charter School

### Minutes

#### Board Meeting

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##### **Date and Time**

Monday December 13, 2021 at 6:30 PM

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##### **Directors Present**

G. Johnson (remote), S. Burke, S. Edwards (remote), T. Houston

##### **Directors Absent**

J. Killoran, P. Smith

##### **Ex Officio Members Present**

D. Stern

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

D. Stern

##### **Guests Present**

B. Tanner, J. Scott, P. Salmon

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#### **I. Opening Items**

##### **A. Call the Meeting to Order**

S. Burke called a meeting of the board of directors of Amani Public Charter School to order on Monday Dec 13, 2021 at 6:38 PM.

## **B. Approve Minutes**

S. Burke made a motion to approve the minutes from Board Meeting on 11-08-21.

T. Houston seconded the motion.

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

## **C. Record Attendance**

# **II. Educational Accountability**

## **A. School wide Data**

J. Scott reviewed response to I-Ready diagnostic.

- scholars 3> grade levels will enroll in WIN (What I Need) - 2 days a week of intervention (ELA & Math)
- utilize varsity tutors

Reviewed Interim Exam results

Discussed Saturday School

# **III. Facility**

## **A. Flooring**

B. Tanner provide update of flooring project. Expect to have floors installed over holiday break

# **IV. Finance**

## **A. October 2021 Financials**

P. Salmon reviewed financials. Cash of \$4.3 million in bank

343 students. Expect attrition down to 338 FTE (full time equivalent)

Received 6 months of per pupil funding from Mount Vernon School District

Answered questions

# **V. Governance**

## **A. DEI**

D. Stern gave an overview of DEI policy

Board members will review and vote on policy at January Board meeting

## **B. Vaccination Policy**

D. Stern introduced conversation regarding vaccine mandate for all employees

- Reviewed employee survey regarding vaccinations
- Discussion on employee mandate for all staff including after-school and athletic athletic department (coordinator and coaches)
- Discussed vaccination policy for students engaged in after-school and athletic programs
- School will develop a vaccine mandate with timing and communication strategy for employees

## **VI. Other Business**

### **A. Upcoming Events - Regent Frances Wills Visit**

Visit is scheduled for 12/16.

Dedication of Sing-for-Hope piano

Highlight after-school program and the arts

## **VII. Closing Items**

### **A. Adjourn Meeting**

Sid is stepping down as Board Chair

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

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## **Documents used during the meeting**

- APCS October 2021 Financials.pdf