APPROVED

# Amani Public Charter School

# Minutes

## Board Meeting

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

**Location**
60 South Third Avenue
Mt. Vernon, NY 10550

**Directors Present**
G. Johnson (remote), J. Killoran (remote), P. Smith (remote), T. Houston (remote)

**Directors Absent**
S. Edwards

**Ex Officio Members Present**
D. Stern (remote)

**Guests Present**
B. Tanner (remote), J. Scott (remote), P. Salmon

### 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 Jul 25, 2022 at 6:05 PM.

### C. Approve Minutes

T. Houston made a motion to approve the minutes from.
The board **VOTED** to approve the motion.

## II. Facility

### A. Approval of New Food Service Contract

Discussed food services selection process and recommendation.
J. Killoran made a motion to Approve the selection of Regina Catering for the food service contract.
T. Houston seconded the motion.
Discussion.
The board **VOTED** unanimously to approve the motion.

### B. Approval for new public address and bell system

Discussion of replacing antiquated internal intercom system.
New system is 100% digital.  Includes "panic" button in classrooms.
Cables & Chips is the vendor. Wahseg is the equipment.
Discussed timing, B-Tanner said installation would be completed be students in arrive in the building.
Safety and enhancement of system.  Essential.

J. Killoran made a motion to To approve the selection Cables & Chips as the installer of the Washseq intercom system with communication to vendor to complete by 9/1 if possible.
T. Houston seconded the motion.
The board **VOTED** unanimously to approve the motion.

### C. Open up review of District Wide School Safety Plan

Discussion of District Wide Safety Plan.
B. Tanner gave overview of the Plan and the timing of review by board members and public comment period.

### D. Security - inside and outside Amani

J. Killoran requested a report on external security options / alternative at the next board meeting.
P. Smith - inquired if local police are involved in lock downs.

## III. Other Business

### A. Board Retreat

Stony point.  Thursday 8/18 6pm-8pm.  Strategy and dinner

### B. Housing for teachers?

P. Smith and K. Killoran to meet and discuss potential options.  Would give us a competitive advantage to recruiting and retaining staff. (Teacher's village)

## 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 6:56 PM.

Respectfully Submitted,
J. Killoran