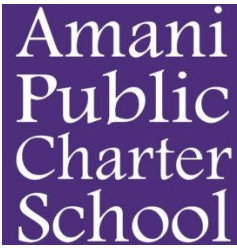


APPROVED



## Amani Public Charter School

### Minutes

#### Board Meeting

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**Date and Time**

Monday July 25, 2022 at 6:00 PM

**Location**

60 South Third Avenue  
Mt. Vernon, NY 10550

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**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)

**Non Voting Members Present**

D. Stern (remote)

**Guests Present**

B. Tanner (remote), J. Scott (remote), P. Salmon

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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 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 by students 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 Washseg 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