APPROVED

Amani Public Charter School

Minutes

Board Meeting

Date and Time
Monday August 29, 2022 at 6:00 PM

Location
60 South Third Avenue
Mt. Vernon, NY 10550

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
P. Salmon (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 Aug 29, 2022 at 6:18 PM.

C. Approve Minutes

J. Killoran made a motion to approve the minutes from Board Meeting on 07-25-22.
The board **VOTED** to approve the motion.

Roll Call

P. Smith	Aye
S. Edwards	Aye
T. Houston	Aye
G. Johnson	Absent
J. Killoran	Aye

J. Killoran made a motion to approve the minutes from Board Meeting on 05-16-22.
The board **VOTED** to approve the motion.

Roll Call

G. Johnson	Absent
T. Houston	Aye
S. Edwards	Aye
J. Killoran	Aye
P. Smith	Aye

II. Facility

A. District Wide Safety Plan

J. Killoran made a motion to Approve the District safety plan as presented by B. Tanner.
T. Houston seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. HVAC Concerns - Cafeteria

III. Finance

A. Budget Discussion

Continued discussion of 2023 Budget
J. Killoran made a motion to Ratify the approval of the FY 2023 Budget presented at the 7.27.22 Board meeting.
T. Houston seconded the motion.
The board **VOTED** unanimously to approve the motion.

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 6:48 PM.

Respectfully Submitted,
P. Salmon