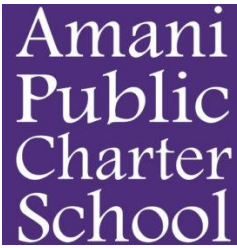


APPROVED



## Amani Public Charter School

### Minutes

#### Board Meeting

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

Monday August 29, 2022 at 6:00 PM

##### **Location**

60 South Third Avenue  
Mt. Vernon, NY 10550

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##### **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**

P. Salmon (remote)

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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 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**

S. Edwards Aye

T. Houston Aye

G. Johnson Absent

J. Killoran Aye

P. Smith 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**

J. Killoran Aye

S. Edwards Aye

G. Johnson Absent

P. Smith Aye

T. Houston 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