APPROVED

Amani Public Charter School

Minutes

Board Meeting

Date and Time
Monday October 17, 2022 at 6:00 PM

Location
60 South Third Avenue
Mt. Vernon, NY 10550

Notice is hereby given that the Amani Public Charter School Board will Hold its next Board meeting on Monday, October 17, 2022 at 6pm at the Amani Public Charter School, located at 60 S 3rd. Ave, Mount Vernon, NY 10550.

Meeting can also be accessed via Google Meets:
Board Meeting
Monday, October 17 · 6:00 – 7:00pm
Google Meet joining info
Video call link: https://meet.google.com/zwu-nuyr-aae
Or dial: (US) +1 337-441-4239 PIN: 189 807 430#
More phone numbers: https://tel.meet/zwu-nuyr-aae?pin=3140750221777

Directors Present
J. Killoran (remote), P. Smith (remote), S. Edwards (remote), T. Houston (remote)

Directors Absent
None

Ex Officio Members Present

D. Stern (remote)

Guests Present
A. Davenport (remote), B. Tanner (remote), 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 Oct 17, 2022 at 6:06 PM.

C. Approve Minutes

T. Houston made a motion to approve the minutes from September 2022 Board Meeting on 09-12-22.
J. Killoran seconded the motion.
The board **VOTED** to approve the motion.

II. Facility

A. Security Guard Contract

J. Killoran made a motion to Security Contract.
T. Houston seconded the motion.
The board **VOTED** to approve the motion.

B. Food Service Permit

J. Killoran made a motion to Food Service Permit.
T. Houston seconded the motion.
The board **VOTED** to approve the motion.

III. Finance

A. Approval of FY 2022 Audit

J. Killoran made a motion to Audit.
T. Houston seconded the motion.
The board **VOTED** to approve the motion.

B. Enrollment Update

C.

Every Student Succeeds Act (ESSA) Title I Programs

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 7:17 PM.

Respectfully Submitted,
T. Houston