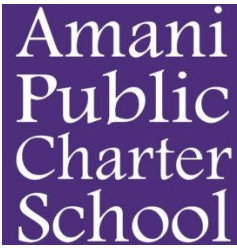


DRAFT



Amani Public Charter School

Minutes

Board Meeting

Date and Time

Monday November 14, 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)

Non Voting 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 Nov 14, 2022 at 6:00 PM.

C. Approve Minutes

J. Killoran made a motion to approve the minutes from.
The board **VOTED** to approve the motion.

II. 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 7:00 PM.

Respectfully Submitted,
J. Killoran