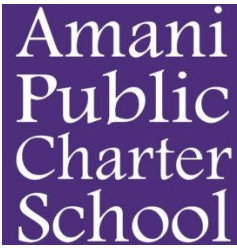


APPROVED



## Amani Public Charter School

### Minutes

#### Board Meeting

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**Date and Time**

Monday December 5, 2022 at 6:00 PM

**Location**

60 South Third Avenue  
Mt. Vernon, NY 10550

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**Directors Present**

J. Killoran, 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)

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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 Dec 5, 2022 at 6:07 PM.

### **C. Approve Minutes**

T. Houston made a motion to approve the minutes from Board Meeting on 10-17-22.

J. Killoran seconded the motion.

The board **VOTED** to approve the motion.

T. Houston made a motion to approve the minutes from Board Meeting on 11-14-22.

J. Killoran seconded the motion.

The board **VOTED** to approve the motion.

## **II. Facility**

### **A. CIPA Policy**

T. Houston made a motion to Accept this CIPA policy.

S. Edwards seconded the motion.

The board **VOTED** to approve the motion.

## **III. 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 7:30 PM.

Respectfully Submitted,

T. Houston