APPROVED

Amani Public Charter School

Minutes

Board Meeting

Date and Time
Monday December 5, 2022 at 6:00 PM

Location
60 South Third Avenue
Mt. Vernon, NY 10550

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

Directors Absent
G. Johnson

Ex Officio Members Present
D. Stern (remote)

Guests Present
A. Davenport (remote), B. Tanner (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 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