APPROVED

Amani Public Charter School

Minutes

Board Meeting

Date and Time
Monday January 9, 2023 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
None

Guests Present
A. Davenport, B. Tanner (remote), Lauren Peart (remote), Ndase Beede (remote), P. Salmon, Saundra Stephenson (remote), lorice townsend (remote), natalie beckford (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 Jan 9, 2023 at 6:10 PM.

C.

Approve Minutes

T. Houston made a motion to Pass Minutes from last Boarding meeting 12/12/22.
J. Killoran seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

T. Houston	Aye
S. Edwards	Aye
G. Johnson	Absent
J. Killoran	Aye
P. Smith	Absent

T. Houston made a motion to approve the minutes from Board Meeting on 12-05-22.
J. Killoran seconded the motion.
The board **VOTED** to approve the motion.

II. Academic Monitoring

A. Internal Assessment # 2

6-8 weeks testing (assessment approaching), aug-dec what is being taught in the classroom.

Mini mock of State Trail
Data analysis
ELA & MATH

B. I-Ready Rubric

III. Facilities

A. General Update

New bell system works efficiently.

IV. Finance

A. Budget '23 to Projections '23

Overlooking budget for 2023"

Looking into relief programs.

American Rescue Fund & IRS relief program

B.

Budget Calendar

V. 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 6:55 PM.

Respectfully Submitted,
T. Houston