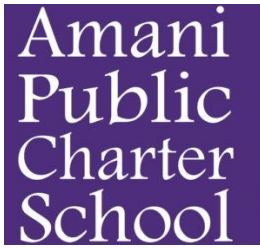


APPROVED



## Amani Public Charter School

### Minutes

#### Board Meeting

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##### **Date and Time**

Monday January 9, 2023 at 6:00 PM

##### **Location**

60 South Third Avenue  
Mt. Vernon, NY 10550

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##### **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, Sandra Stephenson (remote), Iorice Townsend (remote), Natalie Beckford (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 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**

S. Edwards Aye

J. Killoran Aye

G. Johnson Absent

T. Houston 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