

APPROVED



## Amani Public Charter School

### Minutes

#### Board Meeting

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

Monday March 13, 2023 at 6:00 PM

##### **Location**

60 South Third Avenue  
Mt. Vernon, NY 10550

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##### **Directors Present**

G. Johnson (remote), S. Edwards (remote), T. Houston (remote)

##### **Directors Absent**

A. Moore, A. Spencer, C. Nick, J. Killoran, P. Smith

##### **Ex Officio Members Present**

D. Stern

##### **Non Voting Members Present**

D. Stern

##### **Guests Present**

B. Tanner, Danielle Rembert, Lorice Townsend (remote), P. Salmon

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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 Mar 13, 2023 at 6:44 PM.

### **C. Approve Minutes**

T. Houston made a motion to approve the minutes from Board Meeting on 02-13-23.

S. Edwards seconded the motion.

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

## **II. Governance**

### **A. Presentation - Gina Fafard - Board on Track**

- Reviewed responsibilities of a Charter Board member
- Discussed importance of Board ensuring adequate resource and the proper allocation of resources
- Reviewed Board policies
- Discussed Committee and committee structure
- Reviewed Board-on Track portal, both private and public
- Online resources available for Board members
- Most Board members have accepted the invitation to the portal
- Gina from Board-on Track encouraged Board members to contact her for additional training.
- Discussion concluded at 6:52pm

## **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 7:31 PM.

Respectfully Submitted,  
G. Johnson