APPROVED

Amani Public Charter School

Minutes

Board Meeting

Date and Time
Monday March 13, 2023 at 6:00 PM

Location
60 South Third Avenue
Mt. Vernon, NY 10550

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

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

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 remembers to contract 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