



## Amani Public Charter School

### Minutes

#### Board Meeting

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

Monday April 10, 2023 at 6:00 PM

##### **Location**

60 South Third Avenue  
Mt. Vernon, NY 10550

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##### **Directors Present**

A. Moore, C. Nick, J. Killoran, T. Houston (remote)

##### **Directors Absent**

A. Spencer, G. Johnson, G. Sardi, P. Smith, S. Edwards

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

D. Stern

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

D. Stern

##### **Guests Present**

A. Davenport (remote), B. Tanner (remote), J. Scott (remote), P. Salmon (remote)

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#### **I. Opening Items**

**A.**

## **Record Attendance**

### **B. Call the Meeting to Order**

J. Killoran called a meeting of the board of directors of Amani Public Charter School to order on Monday Apr 10, 2023 at 6:04 PM.

### **C. Approve Minutes**

T. Houston made a motion to approve the minutes from Board Meeting on 03-13-23.

J. Killoran seconded the motion.

Nomination of New Board members

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

## **II. Governance**

### **A. Introduction of new Board members**

Debra Introduced 7 new board members.

### **B. Strategic Plan Update**

Strategic Planning meeting

Monday, April 24

6pm-8pm

### **C. Approval of School Year 2023-2024 Calendar**

## **III. Finance**

### **A. Budget Calendar**

Finance committee Reviewed the fiscal year 23' Projections and discussed the projected deficit

Undergoing a new budget due to current enrollment & Staff

Prepare two budgets (330 & 345)

Highlight the changes to the instruction program

Look for grants & Fundraising

### **B. Approval of the 2021 IRS Form 990 (7/1/21-6/30/22)**

Requesting an approval of the 2021 IRS form 990

J. Killoran made a motion to Approve the IRS form 990.

T. Houston seconded the motion.

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

#### **IV. Academic Monitoring**

##### **A. M.O.Y Diagnostic Report**

Overall data for ELA & Math for 5th-8th is improving.

Preparing for the ELA & Math State exams.

#### **V. Director of Operations Report**

##### **A. Updates**

No updates

#### **VI. 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 7:00 PM.

Respectfully Submitted,  
T. Houston