APPROVED

Amani Public Charter School

Minutes

Board Meeting

Date and Time
Monday April 10, 2023 at 6:00 PM

Location
60 South Third Avenue
Mt. Vernon, NY 10550

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

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

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