

APPROVED



## Amani Public Charter School

### Minutes

#### Board Meeting

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**Date and Time**

Monday May 8, 2023 at 6:00 PM

**Location**

60 South Third Avenue  
Mt. Vernon, NY 10550

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**Directors Present**

G. Sardi, J. Killoran, M. Smith (remote), P. Morenberg (remote), P. Smith (remote), S. WuDunn (remote), T. Houston (remote)

**Directors Absent**

A. Spencer, C. Nick, G. Johnson, S. Edwards

**Ex Officio Members Present**

D. Stern

**Non Voting Members Present**

D. Stern

**Guests Present**

A. Davenport, B. Tanner, Danielle Rembert, J. Scott, 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 May 8, 2023 at 6:00 PM.

### **C. Approve Minutes**

J. Killoran made a motion to approve the minutes from.

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

Vote on New Board members, John Kuo, Alexander spence, Max Smith Jr, Shondra Wudunn & Paul Morenberg

## **II. 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