APPROVED

Amani Public Charter School

Minutes

Board Meeting

Date and Time
Monday May 8, 2023 at 6:00 PM

Location
60 South Third Avenue
Mt. Vernon, NY 10550

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

Guests Present
A. Davenport, B. Tanner, Danielle Rembert, J. Scott, 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 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