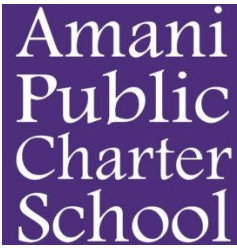


DRAFT



Amani Public Charter School

Minutes

Board Meeting

Date and Time

Monday June 12, 2023 at 6:00 PM

Location

60 South Third Avenue
Mt. Vernon, NY 10550

Directors Present

G. Johnson (remote), J. Killoran (remote), J. Kuo (remote), M. Smith (remote), P. Morenberg (remote), P. Smith (remote), S. Edwards (remote), S. WuDunn (remote)

Directors Absent

A. Spencer, C. Nick, T. Houston

Guests Present

A. Davenport (remote), P. Salmon

I. Opening Items**A. Record Attendance****B. Call the Meeting to Order**

G. Johnson called a meeting of the board of directors of Amani Public Charter School to order on Monday Jun 12, 2023 at 6:15 PM.

C.

Approve Minutes

J. Killoran made a motion to approve the minutes from Board Meeting on 05-08-23.
The board **VOTED** to approve the motion.

II. Strategy Session w/ Darrell Butler

A. Strategy SOAR Document

Briefly discussed trying a new strategy for instructional teachers to excel.

Will discuss more at the next board meeting and throughout the summer.

III. Finance

A. Insurance- Review

B. Budget 2024 Review

Discussed responsibilities of non-instructional and instructional, see the areas we need to be tighten up or cut back.

More information will be discussed at the next meeting.

IV. 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 8:15 PM.

Respectfully Submitted,
P. Salmon