



# Amani Public Charter School

# Minutes

**Board Meeting** 

Date and Time Monday September 12, 2022 at 6:00 PM

Location remote

Google meets meet.google.com/wbx-vzvm-ozq

**Directors Present** 

J. Killoran (remote), P. Smith (remote), T. Houston (remote)

**Directors Absent** G. Johnson, S. Edwards

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

## 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 Sep 12, 2022 at 6:09 PM.

#### C. Approve Minutes

T. Houston made a motion to approve the minutes from Board Meeting on 08-29-22. The board **VOTED** to approve the motion.

#### **II. Educational Accountability**

#### A. New Language Platform

Enrolled into a new language app called mango, with the mango app Upper School (7th & 8th) will learn Latin & Lower School (5th&6th) will learn Spanish.

### B. i-Ready Diagnostic Status

#### **III. Other Business**

#### A. Charter School Revision

To create a proposal for a K-4.

#### **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 6:49 PM.

Respectfully Submitted, T. Houston