

DRAFT



## Amani Public Charter School

# Minutes

## Amani Board Meetings

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### Date and Time

Monday July 10, 2023 at 6:00 PM

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### Directors Present

A. Spencer (remote), C. Nick (remote), J. Kuo (remote), P. Morenberg (remote), S. Edwards (remote), T. Houston (remote)

### Directors Absent

G. Johnson, G. Sardi, J. Killoran, M. Smith, P. Smith, S. WuDunn

### Ex Officio Members Present

D. Stern

### Non Voting Members Present

D. Stern

### Guests Present

A. Davenport, 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 Jul 10, 2023 at 6:00 PM.

## **II. Finance**

### **A. Review and Approve FY 2024 Budget**

Discussion of the deficiencies due to under enrollment and discuss necessary steps to improve for next school year.

## **III. 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 6:54 PM.

Respectfully Submitted,  
T. Houston

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### **Documents used during the meeting**

*None*