DRAFT

Amani Public Charter School

Minutes

Amani Board Meetings

Date and Time
Monday July 10, 2023 at 6:00 PM

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

Guests Present
A. Davenport, 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 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

Documents used during the meeting

None