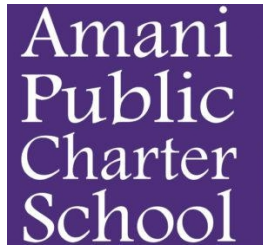


APPROVED



## Amani Public Charter School

### Minutes

#### Amani Board Meetings

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##### **Date and Time**

Monday August 14, 2023 at 6:00 PM

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##### **Directors Present**

A. Spencer (remote), G. Sardi (remote), J. Kuo (remote), M. Smith (remote), P. Morenberg (remote), T. Houston (remote)

##### **Directors Absent**

C. Nick, G. Johnson, J. Killoran, P. Smith, S. Edwards, S. WuDunn

##### **Ex Officio Members Present**

D. Stern (remote)

##### **Non Voting Members Present**

D. Stern (remote)

##### **Guests Present**

B. Tanner (remote), K. Daniels (remote), ayanna Thomas (remote)

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#### **I. Opening Items**

##### **A. Call the Meeting to Order**

G. Sardi called a meeting of the board of directors of Amani Public Charter School to order on Monday Aug 14, 2023 at 6:05 PM.

## **B. Record Attendance**

## **II. Reports and Updates**

### **A. Finance - Introductions and Updates**

Karen introduced herself and CSBM.  
Introduced some new platforms.

John asked - how long is the engagement  
Karen - typically on year - is now in deep and will transition as needed.  
Some engagements are years and years in varying capacity.  
Who will be presenting the reports  
Starting with Kim Johnson and then transitioning to Niamh  
CSBM will do the finance committee meeting -

### **B. Opening Updates**

Debra discussed the many transitions

Debra shared the foundational supports including Board on Track, CSBM, and outside consultants.  
Gina asked - what is the cost of Board on Track -  
Debra noted - \$13K

### **C. Fundraising Committee Report**

Paul presented on Fundraising Committee  
Starting ambitious campaign  
Transition to a giving board  
Having giving board discussions  
Goal 100% participation by the board  
Individual Board giving not disclosed  
Will speak with a fundraising committee member or Debra  
Goal to take challenge grant and approach the larger community to support the after school program.  
Developing friends of Amani  
So far received 8K  
John asked when are we kicking off campaign  
Mid to late September

### **D. Policy Review**

Ayanna Thomas - shared the code of conduct. Discussed what some of the changes will be.

Changes in Language to be more user-friendly.

Deemphasize language that "criminalizes"

Making language gender neutral

Making sure the code is user-friendly.

Alex asked Does information follow the student

Gina - asked about doodling

Paul asked a question about what if the student had a disability.

Alex asked - when do we incorporate counseling

Very complete and thorough

Ayanna will send back the code

Upload to Board on Track and take action at next meeting

#### **E. District Wide Safety Plan**

Bruce attachment in Board on Track

Vote at the next meeting.

### **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 7:00 PM.

Respectfully Submitted,

G. Sardi