

APPROVED



## Amani Public Charter School

### Minutes

#### Amani Board Meetings

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**Date and Time**

Monday September 11, 2023 at 6:00 PM

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**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, G. Sardi, T. Houston

**Ex Officio Members Present**

D. Stern

**Non Voting Members Present**

D. Stern

**Guests Present**

A. Davenport (remote), B. Tanner, Jennifer Ciavarella, Iendell Marshall (remote), Sophia Parande (remote)

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**I. Opening Items****A. Call the Meeting to Order**

J. Killoran called a meeting of the board of directors of Amani Public Charter School to order on Monday Sep 11, 2023 at 6:04 PM.

**B. Record Attendance**

**C. Approval of Previous Meeting Minutes**

G. Johnson made a motion to approve the minutes from August meetings Amani Board Meetings on 08-14-23.

S. Edwards seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

A. Spencer	Absent
P. Smith	Aye
M. Smith	Aye
P. Morenberg	Aye
S. Edwards	Aye
G. Johnson	Aye
S. WuDunn	Aye
T. Houston	Absent
J. Killoran	Aye
J. Kuo	Aye
G. Sardi	Absent

**II. Executive Directors Report**

**A. Update on School Operations**

G. Johnson made a motion to Voting on Security & Safety Proposal to send to the state.

J. Killoran seconded the motion.

The board **VOTED** to approve the motion.

**B. Academic Performance Report**

**C. Enrollment and Financial Status**

Numbers are excelling with Over enrollment, 370 scholars.

**D. Staffing Updates**

**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 7:20 PM.

Respectfully Submitted,  
G. Johnson