APPROVED

# Amani Public Charter School

## Minutes

### Amani Board Meetings

**Date and Time**
Monday September 11, 2023 at 6:00 PM

**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

**Guests Present**
A. Davenport (remote), B. Tanner, Jennifer Ciavirella, lendell marshall (remote), sophia parande (remote)

**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**

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

## 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