

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**

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