APPROVED

Amani Public Charter School

Minutes

Amani Board Meetings

Date and Time
Monday October 16, 2023 at 6:00 PM

Directors Present
G. Johnson (remote), J. Killoran, J. Kuo, M. Smith, P. Morenberg (remote), P. Smith (remote), S. Edwards, S. WuDunn (remote)

Directors Absent
A. Spencer, G. Sardi, T. Houston

Ex Officio Members Present
D. Stern

Guests Present
A. Davenport (remote), B. Tanner, J. Ciavirella, L. Marshall, N. Thurman, S. Parande

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 Oct 16, 2023 at 6:13 PM.

B. Record Attendance

C. Approval of Previous Meeting Minutes

G. Johnson made a motion to approve the minutes from Amani Board Meetings on 09-11-23.
The board **VOTED** to approve the motion.

II. 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 8:24 PM.

Respectfully Submitted,
J. Killoran