



## Amani Public Charter School

### Minutes

#### Amani Board Meetings

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

Monday January 8, 2024 at 6:00 PM

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##### **Directors Present**

G. Sardi, J. Kuo (remote), M. Smith, P. Morenberg (remote), S. WuDunn (remote), T. Houston (remote)

##### **Directors Absent**

A. Spencer, G. Johnson, J. Killoran, P. Smith, S. Edwards

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

D. Stern

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

D. Stern

##### **Guests Present**

B. Tanner, C. Stern, K. Eason, L. Marshall, N. Thurman, S. Parande (remote)

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

##### **A. Record Attendance**

##### **B.**

### **Call the Meeting to Order**

G. Sardi called a meeting of the board of directors of Amani Public Charter School to order on Monday Jan 8, 2024 at 6:05 PM.

### **C. Approve Minutes**

M. Smith made a motion to approve the minutes from Amani Board Meetings on 12-11-23.

G. Sardi seconded the motion.

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

## **II. ED Report**

### **A. Go, Foundation Presentation,**

k. Eason presented on the GO Foundation

4 Fellows

Work with Bubble level students for academic intervention throughout the day

Fellow integrated with the school.

P. Morenburg raised a question about insurance

K. Eason will follow up

P. Morenburg asked - Can Americops participants get additional compensation for other activities such as running a club?

S. Wu Dunne - raised question is this a pathway to work at Amani later on?

J. Kuh - have we spoken with other schools? and conducted our due diligence with other schools.

### **B. After School/Extended Day/10th Period**

D. Stern Debra Presented on Extended EDay

K. Eason shared numbers

P. Morenburg raised the question about how many kids to serve

### **C. Marketing and Recruitment**

B. Tanner shared updates

Current enrollment 345

Waitlist is healthy

#### **Waitlist (Mount Vernon residents only)**

**5th Grade - 0**

**6th Grade - 35**

**7th Grade - 22**

**8th Grade - 4**

B. Tanner shared information on Recruitment  
Billboards will start

C. Stern shared information about Marketing  
Facebook and Instagram Campaign

G. Sardi offered to assist with Spanish translations

**D. Presentation**

**E. Advocacy Day**

L. Marshall and M. Smith will attend Advocacy Day on January 22, 2024

**F. Board Development**

D. Stern mentioned that she shared in the packet two resources for the board.

[Sample BoardOnTrack Recommended Calendar eBook\\_v0.1.pdf](#)

[The Definitive Charter School Annual Board Calendar - BoardOnTrack.pdf](#)

**III. Finance**

**A. Financial Report**

Kim presented on Financials as of November.  
There were no questions.

**IV. Fundraising**

**A. Updates**

Moving toward 100% giving with the board - Within the fiscal year.  
P. Morenburg requested that each board member if you have not yet done so reach out to H. Zuckerman to let him know your pledge  
D. Stern reported on overall fundraising since December - \$15,205

**V. Educational Accountability**

**A. Ed Accountability Committee Meeting**

L. Marshall Reported for ILT

7th Grade Math Teacher - Starts Tuesday  
Art Teacher  
Grade 8 Science  
Special Education  
Office Manager (Bilingual) - Starts Tuesday  
Building Aide - Already started

Math Interims - will present at the next board meeting.

Evaluating curriculum.

## **VI. 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

### **B. Upcoming Events**

Add ED Accountability - Wednesday, January 10th  
Fundraising Committee meetings - Monday, January 22 @ 6 pm

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## **Documents used during the meeting**

- Amani Board Meeting January 2024 (2).pdf
- Sample BoardOnTrack Recommended Calendar eBook\_v0.1.pdf
- The Definitive Charter School Annual Board Calendar - BoardOnTrack.pdf
- APCS November 2023 Financials\_122023.pdf
- Amani\_Flier\_PRINT.pdf
- Amani\_Public\_Charter\_School\_Tri-fold\_English\_PRINT.pdf
- Amani\_Public\_Charter\_School\_Tri-fold\_Spanish\_PRINT (1).pdf