APPROVED

Amani Public Charter School

Minutes

Amani Board Meetings

Date and Time
Monday January 8, 2024 at 6:00 PM

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

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

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

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