APPROVED

Amani Public Charter School

Minutes

Amani Board Meeting

Date and Time
Monday January 13, 2025 at 6:00 PM

Location
Hybrid

Directors Present
A. Spencer (remote), G. Sardi, J. Kuo (remote), L. Attis (remote), M. Smith, P. Morenberg (remote), S. WuDunn (remote)

Directors Absent
S. Edwards

Ex Officio Members Present
D. Marshall (remote)

Guests Present
B. Tanner (remote), C. Stern, Candace Gomez (remote), J. Ciavirella, K. Johnson (remote), N. Thurman

I. Opening Items

A. Record Attendance

B.

Call the Meeting to Order

M. Smith called a meeting of the board of directors of Amani Public Charter School to order on Monday Jan 13, 2025 at 6:05 PM.

C. Approve Minutes

J. Kuo made a motion to approve the minutes from Amani Board Meeting on 12-09-24.
G. Sardi seconded the motion.
The board **VOTED** unanimously to approve the motion.
J. Kuo made a motion to approve the minutes from Amani Board Meetings on 04-08-24.
G. Sardi seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Chair Update

Board chair M. Smith strongly encouraged and recommended that all board members attend monthly meetings in person as well as promote and attend large school events such as the fundraising gala.

He noted that efforts to recruit new board members was underway and that plans for the Board's mid-year retreat would begin soon.

E. Finance Report

K. Johnson provided an update on the budget which was followed by further discussion on enrollment and budget numbers.

N. Thurman explained the need for Form 990 and recommended that the board consider it. S. WuDunn made a motion to approve the form. J. Kuo seconded it. The Board voted unanimously to approve the form.

F. School Update

J. Ciavirella gave a brief summary of the various activities and events happening at Amani, including the basketball game, pep rally and 10-year celebration.

D. Stern discussed school enrollment and applications, program plans such as speaker series, and the March 10 fundraising Gala, featuring the Amani cast of "Guys and Dolls Jr," broadway stars Veronica Stern and Nathan Lucrezio, and Sing for Hope.
B. Tanner updated the board on various repairs and improvements to the school building, including foam insulation around windows.

J. Ciarirella added there would be a school wide science fair on March 26.

G.

Committee Updates

There was a brief discussion about school finances.

H. Expansion

S. WuDunn made a motion to move to executive session. G. Sardi seconded it. The board unanimously voted to approve and move to executive session.

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 7:52 PM.

Respectfully Submitted,
S. WuDunn