APPROVED

Amani Public Charter School

Minutes

Amani Board Meeting

Date and Time
Monday March 10, 2025 at 5:00 PM

Location
Hybrid

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

Directors Absent
L. Attis, S. Edwards, S. WuDunn

Ex Officio Members Present
D. Marshall (remote)

Guests Present
C. Stern, Candace Gomez, N. Thurman, S. Charioui

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 Mar 10, 2025 at 5:15 PM.

C. Approve Minutes

D. Executive Session

G. Sardi made a motion to move to Executive Session to discuss a real estate matter with Charles Stern. It was seconded by P. Morenberg, and the board voted and unanimously approved to move to Executive Session.

E. Financial Report

J. Kuo noted that the school's savings have been depleted. Complications include damages to our bond rating, a shortfall of vendor enrollment on the revenue side, and cuts in academics on the cost side.

F. Fundraising

M. Smith and P. Morenberg discussed The Opportunity Fund and Growth Fund Initiatives. P. Morenberg discussed the possibility of starting a Foundation, and the need for a President, Treasurer, Secretary, and voting members. Every member would be responsible for a donation of a set amount. The Board discussed PTA involvement, noting the PTA has its own funds and account, so they would have to differentiate between the PTA and the Opportunity Fund.
The Board revisited the discussion of having a PTA member as an ex-officio member of the Board and attend the monthly meeting.

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 6:57 PM.

Respectfully Submitted,
M. Smith