APPROVED

Amani Public Charter School

Minutes

Amani Board Meeting

Date and Time
Monday May 11, 2026 at 6:00 PM

Location
Amani Public Charter School
Third Floor Conference Room

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

Directors Absent
S. WuDunn

Ex Officio Members Present
D. Stern

Guests Present
C. Stern, Candace Gomez (remote), J. Ciavirella, Ryan Daniusis (remote), T. Cajoux

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

J. Kuo made a motion to Call the meeting to order.
G. Sardi seconded the motion.
The board **VOTED** to approve the motion.
J. Kuo called a meeting of the board of directors of Amani Public Charter School to order on Monday May 11, 2026 at 6:00 PM.

C. Approve Minutes

G. Sardi made a motion to approve the minutes from Amani Board Meeting on 04-13-26.
J. Kuo seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Chairs Opening Remarks

Retreat Date Set - Monday, August 24

Discussion of plans for the meeting

Reorganization Meeting plans - let Max know if there are items you would like addressed.

Will include a social activity with the staff
Will include training with the staff

Board of Regents - Recommendations meeting on Friday
The vote goes to Regent on Monday, May 18th

II. Capital Planning Committee

A. LOI

B. Engagement Letters

Approving Resolution for the
Scope of Work for:
Architect
Financial Advisor
Attorney

Discussion on Riders

Lawyer - understand that they have been signed off by the owner's rep and that they are acceptable without the riders. These are suggestions/improvements to the agreements.

G. Sardi made a motion to To approve the.
M. Smith seconded the motion.
Resolutions
Monday, May 11, 2026

RESOLUTION OF THE BOARD OF TRUSTEES OF THE AMANI PUBLIC CHARTER SCHOOL APPROVING AGREEMENT WITH WHITEMAN OSTERMAN & HANNA

BE IT RESOLVED, that the Board of Trustees hereby approves the attached retainer agreement with Whiteman Osterman & Hanna, LLP dated April 8, 2026, and authorizes the Executive Director to execute the same on behalf of the school.

RESOLUTION OF THE BOARD OF TRUSTEES OF THE AMANI PUBLIC CHARTER SCHOOL ACCEPTING PROPOSAL OF MEMASI

BE IT RESOLVED, that the Board of Trustees hereby accepts the attached proposal submitted by Mastracci Mesiti-Ceas Architecture Engineering PLLC d/b/a MEMASI dated April 9, 2026, and authorizes the Executive Director to execute the Proposal and any related documents necessary to effectuate the services contemplated therein. Subject to Amani being named as an additional insurer.

RESOLUTION OF THE BOARD OF TRUSTEES OF THE AMANI PUBLIC CHARTER SCHOOL ACCEPTING PROPOSAL OF Children First Capital Advisors

BE IT RESOLVED, that the Board of Trustees hereby accepts the attached proposal submitted by Children First Capital Advisors to structure and secure favorable financing for the Amani Charter School to expand to a unified K-8 Program and authorizes the Executive Director of Amani to execute the Proposal and any related documents necessary to effectuate the services contemplated therein.

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

III. Finance & Enrollment

A. Enrollment Updates

Activites going well.

Presently at 86% Enrollment

B. Budget

IV. Fundraising

A. Committee Report

Lady Pink in June

V. Governance

A. CEO Support and Evaluation

Met with new BOT representative

New representative - **brianna.stuczynski@pathwisek12.com**

Plan to move BOT to a repository for Governance Documents

Need to update bios and the website

BOT has monthly webinars

B. Board Assessment

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 7:24 PM.

Respectfully Submitted,
D. Stern

Documents used during the meeting

None