

**Amani Public Charter School  
Board of Trustees Meeting Agenda 1/8/18**

- I. Roll Call/Call to Order
- II. Public Comment
- III. Matters for approval
  - a. Board minutes for December 2017 meeting
- IV. School snapshot
- V. Reports and other items for discussion
  - a. Presentation by Dan Pasek

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  - b. Discussion of the academic audit
  - c. Marketing Season - New Students
  - d. National Charter School Week, and related Open House
  - e. Career Day
  - f. ED self-evaluation / Board evaluation of ED performance / ED goals for 2017-18
- VI. Executive Session regarding confidential litigation matter
- VII. Committee & Taskforce Reports
  - a. *Executive Committee*
  - b. *Finance Committee*
  - c. *Education and Accountability Committee*
  - d. *Fundraising Task Force*
  - e. *Communications Task Force*
- VIII. Items for next Board Meeting (Recommendations due February 5<sup>th</sup>)

MINUTES OF A MEETING OF  
THE BOARD OF TRUSTEES OF THE  
AMANI PUBLIC CHARTER SCHOOL

January 8, 2018

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(INFORMATIONAL MEETING)

A meeting of the Board of Trustees (the “**Board**”) of the Amani Public Charter School (the “**School**”), was held at the School’s facility at 60 South Third Avenue, Mount Vernon, NY on January 8, 2018, beginning at approximately 6:30 pm. local time pursuant to notice duly given.

The following Trustees were present in person at the meeting: Sidney Burke, E. Adell Dowdy, and Robert Jones.

David Eichler, Laura Francis, Edward Green, Jim Killoran, and Blair Smith were not present.

Also present at the meeting were the following School employees: Debra Stern, Phil Salmon, and Reinis Visners. Mr. Burke presided as Chair of the meeting and recorded the minutes as secretary for the meeting.

Attached as Exhibit A are the materials provided to the Board at or prior to the meeting.

After noting that a quorum was *not* present, the Chair called the meeting to order as an *informational meeting* only.

1. Public Comment. The Chair opened the floor for public comment. No one from the public chose to speak.

2. Curriculum and Instruction Audit. Mrs. Stern presented to the Board the findings and recommendations from the curriculum and instruction audit that was conducted by an outside consultant. Mrs. Stern also discussed the School’s initial responses and follow-up in response to the audit. Members of the Board asked various questions, which were answered.

3. Career Day. Mrs. Gardner joined the meeting to discuss the upcoming Career Day with the Board.

4. Student Recruitment. Mrs. Stern provided an update regarding the School’s plans for student recruitment, including a new advertising campaign on Bee Line busses.

5. Academic Progress. Mrs. Stern noted that Star testing was starting on Monday, and so there would be interim data available regarding student progress at the next Board

meeting. She also discussed the evolution of the Saturday Academy (one of the School's additional academic assistance programs).

6. Finance. Mr. Salmon reported to the Board regarding the School's performance for the School year to date. Members of the Board asked various questions of Mr. Salmon, which were answered.

7. Executive Session. Upon motion duly made, seconded, and unanimously approved, the members of the Board then in attendance went into executive session to discuss a confidential litigation matter.

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8. Adjournment. There being no further business to come before the Board, the meeting was adjourned.

Respectfully submitted,

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Sidney Burke  
Secretary for the Meeting

APPROVED:

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Jim Killoran  
Secretary

**EXHIBIT A**

[Board materials attached]

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**EXHIBIT B**

Resolutions of the  
Board of Trustees (the “**Board**”)  
of the  
Amani Public Charter School (the “**School**”)

January 8, 2018

None.

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