

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

May 14, 2018

(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 May 14, 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, Robert Jones, and David Eichler. E. Adell Dowdy, Laura Francis, Edward Green, and Jim Killoran were not present.

Also present at the meeting were the following School employees: Debra Stern, Michelle Danko, Tara McLoughlin, and Phil Salmon.

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 present, the Chair called the meeting to order.

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

2. School Snapshot. Mrs. Stern, Mrs. Danko, and Mr. Salmon presented the School Snapshot to the Board, including a discussion of: the continued development of a dashboard, scholar recruitment and waitlist, attendance, special education, initial internal feedback and analysis from state testing, progress in teacher coaching, status of DCI search, teacher hiring progress and status, fundraising successes and grant activity, and upcoming events. Members of the Board discussed these matters with the School staff and asked various questions, which were answered.

3. Budget. Mr. Salmon updated the Board regarding the status of the preparation of the School’s budget for the upcoming academic year. The Board and Mr. Salmon discussed various matters related to the budget, including the form of presentation for the budget and the status of certain financial arrangements with the School’s landlord.

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

Respectfully submitted,

Sidney Burke
Secretary for the Meeting

APPROVED:

Jim Killoran
Secretary

EXHIBIT A

[Board materials attached]

EXHIBIT B

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

May 14, 2018

None.