

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

January 14, 2019

(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 14, 2019, beginning at approximately 7:00 pm. local time pursuant to notice duly given.

The following Trustees were present in person at the meeting: Sidney Burke, Jim Killoran, and Robert Jones. Derrick Dunlap, Laura Francis, and Edward Green were not present.

Also present at the meeting were the following School employees: Debra Stern, Sandra Bynum, Phil Salmon, Jamell Scott, and Bruce Tanner.

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. Data Report. Mrs. Bynum made a detailed presentation to the Board regarding the results of the School’s interim testing, the impact of Saturday academy and other support programs, scheduled internal testing, and expectations for state testing based on the interim testing to date. Members of the Board asked various questions, which were answered, and discussed with Mrs. Bynum and Mrs. Stern the academic plans for the remainder of the year and beyond that had been informed by the data presented.

3. Finance Update. Mr. Salmon updated the Board regarding the School’s financial position and results of operations versus budget for the year to date, as well as projections through the end of the School year. Members of the Board asked various questions of Mr. Salmon, which were answered.

4. Board Attendance. The Board discussed attendance at Board meetings and the impact of absences on the effectiveness of the Board. The members of the Board present noted

that certain Board members had not attended a number of meetings this School year. After discussion, the Board members present asked Mr. Burke to formally reach out to these members by email (and include the Board on the communication) to seek their resignation and give them notice that the Board will be considering removing them from the Board at the next meeting.

5. Items for Future Meetings.

- Board member attendance / resignations / removal of certain Board members
- Prospective Board members
- District Wide School Safety Plan
- ED self-evaluation and Board evaluation of ED performance

6. 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**”)

January 14, 2019

None.