

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

December 10, 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 December 10, 2018, 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, Derrick Dunlap, and Robert Jones. Laura Francis, Edward Green, and Jim Killoran were not present.

Also present at the meeting were the following School employees: Debra Stern, 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. School Snapshot. Mrs. Stern and the other members of the School staff presented the School Snapshot to the Board, including a discussion of data analysis and Education and Accountability Committee planning, fundraising, School culture, staff development and compensation strategy, prospective Board members, upcoming events, and other matters. Members of the Board asked various questions, which were answered.

3. Operations Update. Mr. Tanner updated the Board regarding certain operational matters, including planned repairs of water damage (from a water fountain) and related insurance claims. Members of the Board asked various questions of Mr. Tanner, which were answered.

4. Academic and Staffing Update. Mrs. Stern provided an update regarding Saturday academy, staffing, and efforts at building a staff pipeline. She also answered various questions from the Board regarding these matters.

5. District-Wide Emergency Plan. Mr. Tanner discussed the revised draft District Wide School Safety Plan (which had been distributed to the Board prior to the meeting) with the Board.

6. Items for Future Meetings.

- Test results / data (January meeting)
- Prospective Board members
- Staff compensation strategy
- ED self-evaluation and Board evaluation of ED performance
- Data analysis regarding effectiveness of Saturday academy (January meeting)

7. 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]

Secretary for the Meeting

APPROVED:

                      
Jim Killoran  
Secretary