

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

**August 12, 2019**

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 August 12, 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, Derrick Dunlap, Gene Johnson, Robert Jones, and Jim Killoran.

Also present at the meeting were Andrea Rogers Barry from Empire Charter Consultants, Natasha Howard from Keren School Solutions, and 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 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 and Mr. Scott presented the School Snapshot to the Board, including a discussion of enrollment, staffing, priority areas of focus for the School for the upcoming school year (academic performance, fiscal responsibility, and culture), and preliminary academic performance goals for the upcoming school year. Mrs. Stern also noted that new staff had their first day of professional development today, and that she would be hosting a social event next week for the staff.

At this point, all of the Staff left the meeting. Mrs. Barry and Dr. Howard remained, to help facilitate the executive session.

3. Executive Session. Upon motion duly made, seconded, and unanimously approved, the members of the Board then in attendance went into executive session to discuss the evaluation of the School’s Executive Director and the framework for future evaluations of the School’s Executive Director.

4. Approval of Prior Minutes. The minutes of the Board meetings held on June 27, 2019, were reviewed and, with one revision requested by Mr. Jones, unanimously approved.

5. Items for Future Meetings.

- NYS test results.
- Building response plan.
- Fundraising: School staff to consider re-engaging with fundraising consultants and report back to the Board, as part of a broader discussion with the Board about fundraising strategy.
- ED self-evaluation for 2018-19 school year and ED evaluation framework for 2019-20 school year.
- Board self-evaluation.
- Parent and alumni survey.

6. 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]

**EXHIBIT B**

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

August 12, 2019

None.