

Amani Public Charter School
Board of Trustees Meeting Agenda 8/10/20

- I. Roll call/Call to order
- II. Public comment
- III. Mission moment
- IV. Executive Director's report / School Snapshot
- V. Strategic Planning
- VI. Matters for approval
 - a. Board minutes for July 13, 2020 meeting and July 27, 2020 meeting
 - b. Policy Updates
- VII. Committee & Taskforce Reports
 - a. *Executive Committee*
 - b. *Finance Committee*
 - c. *Education and Accountability Committee*
 - d. *Fundraising and Communications Task Force*
- VIII. Items for next Board Meeting (Recommendations due May 5th)

Items for future meetings:

- ED self-evaluation / SMART goals for ED's priority plan
- Board self-evaluation
- Test results
- Parent and alumni survey

Officers as of June 2020:

Sidney Burke	Chair
Gene Johnson	Vice Chair
Jim Killoran	Treasurer
Stephanie Edwards	Secretary

Executive Committee as of June 2020:

Sidney Burke
Stephanie Edwards
Gene Johnson
Jim Killoran
vacant

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

August 31, 2020

A meeting of the Board of Trustees (the “**Board**”) of the Amani Public Charter School (the “**School**”), was held via videoconference (in light of the New York State PAUSE in response to the coronavirus (COVID-19) pandemic) on August 31, 2020, beginning at approximately 4:30 pm. local time pursuant to notice duly given.

The following Trustees were present in person at the meeting: Sidney Burke, Stephanie Edwards, Tamara Houston, and Patrick Smith. The following Trustees were not present: Jim Killoran and Gene Johnson.

Also present at the meeting were the following School employees: Debra Stern, Karl Eason, Phil Salmon, Jamel Scott, and Bruce Tanner.

Mr. Burke presided as Chair of 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. Mission Moment. Mrs. Stern reported to the Board regarding the professional development that has been occurring for the past two weeks, and is upcoming this week.

3. Re-Opening Planning and Professional Development. Mrs. Stern and Mr. Scott discussed with the Board the School’s plan and timeline for reopening, professional development training, student orientation, distribution of Chromebooks, student data with respect to the Spring semester, and parent communications. Mr. Tanner discussed with the Board the status of building renovations, building preparations for re-opening, and a training video for students and parents that has been prepared. Mr. Tanner also discussed the School’s food distribution plan, a family survey that was completed to understand food distribution demand, and adjustments to the program seek to increase access. Mrs. Stern noted that the School would be fully online through the first quarter (November 3). The Board asked various questions of the School staff, which were answered.

EXHIBIT A

[Board materials attached]

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

August 10, 2020

A meeting of the Board of Trustees (the “**Board**”) of the Amani Public Charter School (the “**School**”), was held via videoconference (in light of the New York State PAUSE in response to the coronavirus (COVID-19) pandemic) on August 10, 2020, beginning at approximately 4:30 pm. local time pursuant to notice duly given.

The following Trustees were present in person at the meeting: Sidney Burke, Stephanie Edwards, Jim Killoran, and Patrick Smith. The following Trustees were not present: Tamara Houston, and Gene Johnson.

Also present at the meeting were the following School employees: Debra Stern, Phil Salmon, and Jamel Scott.

Mr. Burke presided as Chair of 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. Approval of Prior Minutes. The minutes of the Board meetings held on July 13 and July 27, 2020, were reviewed and unanimously approved.

3. Approval of Privacy Policy and Parents’ Bill of Rights. Members of the Board asked various questions of the School staff regarding the Privacy Policy and Parents’ Bill of Rights that had previously been distributed, which were answered. Following discussion, upon motion duly made and seconded, the resolutions attached as Exhibit B hereto were unanimously approved.

4. Re-Opening Planning. Mrs. Stern, Mr. Scott, and Mr. Salmon discussed with the Board the School’s plan for reopening, including a recent workshop that the leadership team participated in, the School’s reopening timeline, stakeholder communications, the remote learning plan, and planning for testing and contract tracing. Mr. Salmon also provided an update regarding enrollment and registration (including moving registration fully online this year).

At this point, Mr. Burke left the meeting.

EXHIBIT A

[Board materials attached]