



Executive Director Report
June 2021

MISSION MOMENT

Agenda - May
Amani Board Minutes - April

May 10 2021

Restore*Refocus*Reimagine Timeline for Spring	Eagle Academy Summer School Is For Everyone
Executive	Renewal TimeLine Mid Term Visit Report
Operations	HVAC Update Facilities Committee Report
Finance/HR	Enrollment Budget Finance Committee Report
Instructional	Data report Summer School Update
Upcoming Events	Next Board meeting: June 14, 2021 @ 4:30pm In Person PD - Wednesday, May 19th (PTA providing breakfast for staff) In Person Staff Social event - Wednesday, May 26th Tibbets Brook Park Eagle Academy - June 7th - June 25th
Committee Reports and Next Meetings	Educational Accountability - Monday, June 7, 2021 @5pm Facilities Committee - Monday, June 21, 2021 @5 pm Finance Committee - Monday, June 28, 2021 @5pm

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

May 10, 2021

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 coronavirus (COVID-19) pandemic) on May 10, 2021, 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, Gene Johnson, and Jim Killoran. Patrick Smith was not present.

Also present at the meeting were the following members of the School’s staff: Debra Stern, Phil Salmon, Jamell Scott, and Bruce Tanner. Sidney Burke presided as Chair of the meeting, and Stephanie Edwards recorded the minutes as Secretary.

Attached as Exhibit A are the materials provided to the Board at or prior to the meeting.

1. Roll call/ Call to order. After noting that a quorum was present, the Chair called the meeting to order.
2. Mission Moment. Mrs. Stern reported to the Board regarding the School's recent poetry slam.
3. Reopening/Summer Plans. Mrs. Stern updated the Board regarding the School leadership's plans for beginning a return to in-person learning, including limited in-person instruction during June, and remote learning otherwise continuing, as well as planning for summer programming.
4. Charter Renewal. Mrs. Stern discussed with the Board the timeline and process for the School's renewal application.
5. Finance. Mr. Salmon and Mrs. Stern reported to the Board regarding various finance matters.
6. Academics. Mr. Scott reported to the Board regarding various academic matters, including increased use of iReady during the School day, hiring of interventionists, and the plans to use data from the use of these interventionists to apply this teaching model more broadly if it is successful. Members of the Board asked various questions, which were answered.
7. Enrollment/Recruitment. Mr. Salmon provided an update to the Board regarding enrollment from the upcoming School year and related recruitment efforts.
8. Facilities. Mr. Tanner provided an update to the Board regarding facilities matters.
9. Academics / Data Analysis. Mr. Scott provided an analysis of recent ELA test results. He also discussed with the Board plans for Eagle Academy (including June in-person learning, moving-up ceremonies, June regents exams, and related preparation) and summer school for all (which will take different forms for different students: including traditional summer school, use of iReady to prevent summer slide, and enrichment activities).
10. Public Comment. The Chair opened the floor for public comment. No one from the public chose to speak.
11. Approval of Prior Minutes. The minutes of the Board meeting held on April 12, 2021, were reviewed and unanimously approved.
12. Adjournment. There being no further business to come before the Board, the meeting was adjourned.

Respectfully submitted,

Stephanie E. Edwards
Secretary

APPROVED:

Sidney Burke
Chair

EXHIBIT A

[Board materials attached]

EXHIBIT B

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

April 12, 2021

A. Engagement of Board on Track

1. RESOLVED, that the officers of the School and the Executive Director, Director of Curriculum and Instruction, Director of Finance, and Director of Operations (in each case, whether acting, interim, or permanent) (collectively, the “**Authorized Representatives**”) are, and each of them hereby is, authorized and directed for and on behalf of the School, to take any and all actions necessary to engage Board on Track (“**Consultant**”) to provide an online governance platform and governance consulting services to the School, on substantially the same terms as those presented to the Board, with such changes to such terms as any such Authorized Representative may determine are necessary or appropriate (with the execution of any written agreement by an Authorized Representative constituting definitive evidence of such determination);

B. Miscellaneous

2. RESOLVED, that the Authorized Representatives be, and each of them hereby is, authorized, empowered and directed to execute and deliver any and all other agreements, instruments, certificates and other documents, to pay such fees and taxes, to give such notices, to make such filings, to obtain such governmental and third-party consents, and to take such actions in the name and on behalf of the School as such Authorized Representatives may deem necessary or advisable to effectuate the purposes and intentions of the foregoing resolutions; and

3. RESOLVED, that the authority and power given under the foregoing resolutions shall be deemed retroactive and any and all acts authorized thereunder performed prior to the passage of the foregoing resolutions be, and they hereby are, ratified and approved.

