



Executive Director Report
March 2021

MISSION MOMENT

Agenda - April
Amani Board Minutes - March

APRIL 12 2021

Restore*Refocus*Reimagine Timeline for Spring	Eagle Academy Summer School Is For Everyone
Executive	Priorities Board on Track Presentation - Building Board Capacity Preparing for your Renewal Webinar Notes
Operations	HVAC Update Surveillance Testing Updates- waiting for MOU from MV Neighborhood Health Center Facilities Committee
Finance/HR	Enrollment Budget
Instructional	Data report Math Updates
Upcoming Events	Next Board meeting: May 10, 2021 NYSED ½ day Visit
Committee Reports and Next Meetings	Educational Accountability - Monday, May 3, 2021 @5pm

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

April 12, 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 April 12, 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, Jim Killoran, and Patrick Smith.

Also present at the meeting were (a) the following members of the School’s staff: Debra Stern, Phil Salmon, Jamell Scott, and Bruce Tanner and (b) for the portion indicated, Mike Mizzoni and Asion Jackson (representatives from Board on Track). 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. Public Comment. The Chair opened the floor for public comment. No one from the public chose to speak.
3. Reopening 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. She noted that professional development is transitioning to in-person.
4. Charter Renewal. Mrs. Stern discussed with the Board the process (to the extent known, in light of uncertainties related to the impact of COVID) and plans for the School's renewal application.
5. Presentation by Board on Track. Mike Mizzoni and Asion Jackson (representatives from Board on Track) joined the meeting to discuss the Board governance platform and consulting services that they provide. Members of the Board asked various questions, which were answered. Mr. Mizzoni and Mr. Jackson then left the meeting.
6. Facilities. Mr. Tanner provided an update to the Board regarding facilities matters.
7. Finance. Mr. Salmon reported to the Board regarding the School's recruitment and marketing efforts.
8. Approval of engagement of Board on Track. Mr. Salmon also reported that he had discussed with the representatives of Board on Track the pricing of their services, and that they were able to extend their services from engagement through the entire 2021-22 school year at the quoted price. Following discussion, upon motion duly made and seconded, the resolutions attached as Exhibit B hereto were unanimously approved.
9. Academics. Mr. Scott reported to the Board regarding various academic matters, including a new academic service the School is using, an update on the status of the School's virtual learning hub, and plans for adjusting the scheduling of the final math examination to increase participation.
10. Approval of Prior Minutes. The minutes of the Board meeting held on March 8, 2021, were reviewed and unanimously approved.
11. 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.

