Amana Academy Governance Board Meeting Minutes

Date:  August 27, 2020  
Start/End:  8:00 AM - 10:00 AM  
Attendees:  Board Members: Christina Lennon, Kaamila Chester, Dr. Keona Lewis, Ali ElNajjar, Robert Berris, Chad Cunningham, Misty Fernandez, Jack Murphy, Errol Williams, Zafar Khan, Dr. Doannie Tran  
Others: Ehab Jaleel, Najla Abdul-Khaliq, Helene Brown, Kristi Davis, Niki Fox, Arelis Elfiky, Kristina Leidner, Lucy Fry (Biscuit Studios)

I. Slice of Amana Life  
   A. Spring Learning Expedition Celebrations of Learning  

II. Financial Report - Kristi Davis, CFO  
   A. Discussed Financial Report  
   B. Monthly financials  
      1. Board approved monthly financials for June  

III. Executive Update - Ehab Jaleel  
   A. New Logo- presented by Lucy Fry  
   B. COVID-19 response  
   C. Compliance  
      1. Ehab reviewed FCS/SCSC check lists  

IV. West Atlanta Campus Update - Ehab Jaleel  
   A. Facilities search update  

V. Academic Excellence Committee - Doannie Tran  
   A. First week’s experience with remote learning - Najla  
   B. Doannie pushed for innovative thinking to meet parent and student needs  

VI. Advancement Committee Report - Jack Murphy  
   A. Annual goals and work plan  
   B. Board goals -100% participation for Annual Fund  

VII. Governance Committee Report - Zafar Khan  
   A. Pending changes to Bylaws - first reading  

VIII. Community Feedback  

IX. Executive Session - not needed