

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 EINajjar, 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