

## **Amana Academy Governance Board Meeting Minutes**

Date: **September 24, 2020**  
Start/End: 8:00 AM - 10:15 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

- I. Slice of Amana Life
  - A. Kimberly Simons Presentation
- II. Financial Report - Kristi Davis, CFO
  - A. Discussed Financial Report
  - B. Operating Income is positive
  - C. Budget will be updated based on 797 students (seat day count)
  - D. Presented draft FY 2021 Budget
  - E. Monthly financials
    1. Finance team has already approved monthly financials capturing July and August
    2. Board approved monthly financials for both July and August
- III. Executive Update - Ehab Jaleel
  - A. New Logo- feedback was collected, motion called and 2nded. New Logo approved.
  - B. FCS Letter of Assurances, in addition to FCS contract. Ehab recommended not to sign as it is currently written; will work with Fulton County on wording changes pertaining to infectious disease outbreaks
  - C. FCS/SCSC compliance Check-in
- IV. West Atlanta Campus Update - Ehab Jaleel
  - A. Facilities search update - narrowing down to 3 properties
- V. Academic Excellence Committee - Doannie Tran
  - A. Amana remains in remote learning mode due to COVID-19 outbreak; not following Fulton County's phased in approach to return to face-to-face
  - B. Next iteration of instructional plan- Update: plan forthcoming
  - C. EL Regional cohort highlights
- VI. Advancement Committee Report - Jack Murphy
  - A. Presented annual goals and work plan
  - B. Board goals -100% participation for Annual Fund
- VII. Governance Committee Report - Zafar Khan
  - A. Proposed changes to Bylaws
    1. Board needs to read through and provide other suggestions/feedback by 10/2
  - B. Bylaws revisions- second reading scheduled for November board meeting
- VIII. Community Feedback
- IX. Executive Session - not needed