



Amana Academy Board Minutes  
July 28, 2015

Call to Order 7:13PM

Board Members in attendance: Kristina Leidner, Ehab Jaleel, Calvin Stamps, Nada Diab, Crystal Canady, Steve Sherman

Board Member absent: Suheb Siddiqui

Executive Directors report

Topics discussed: Update on summer construction projects  
Subcontracting of substitute teacher scheduling and cafeteria personnel  
New personnel hiring  
New teacher orientation  
Leadership team kickoff  
Major goal is to understand and improve the performance difference between boys and girls.

Executive Committee report

Topics discussed: Budget was being finalized  
Required Board training will be held August 8<sup>th</sup> at 9AM at Amana  
Board calendar was approved as previously presented.

Governance Committee report

Topics discussed: Committee has been reinvigorated and is meeting frequently  
Committee with circulate structural ideas to board for comments

Fund Development Committee report:

Topics discussed: Amana is a finalist for the Community Foundation grant. (This may open doors to other opportunities for funds).  
We will apply for the Facilities Grant but we will not if we are eligible until October.  
Spring Banquet committee formed

Financial statements reviewed and approved.

General comments

Meeting adjourned: 9:09PM

