

AGENDA

Amana Academy Governing Board Meeting

Saturday, October 27, 2007

9:30 a.m. – 12:00 p.m.

Agenda Item	Presenter	Desired Outcome
Old business		
Supporting the School Administration:		
Principal's Report	Amaris	Report
Financial Report	Pam/Amaris	Report
Overnight Field Trip Requests	Amaris	Action
Governance:		
Annual Goals	Maher	Final
Board Member Selection	All	Discussion
Policy Development Update	All	Report
Communication Plan	All	First Draft – Discussion
Fund Raising:		
Annual Fund	Nada	Report
Business Fund Raising	Ehab	Report
Grants	Andrea	Report
FOA	Maher	Discussion
Long Term Strategy:		
Strategic Plan	Tahir	Time Schedule
Charter Renewal	All	Discussion-Time Schedule
Facility Development	Hosny/Maher	Report