

Amana Academy Governing Board Meeting

November 14, 2015

Board Attendance: Kristina Leidner Eisenhardt, Nada Diab, Crystal Canaday, Leslie Link, Steve Sherman

Meeting began at 9:10 AM

Executive Director's Report

- Charisse Campbell gave the following updates:
 - Title I
 - Boys achievement
 - STEM
 - EL credentialing
- Roxana Vera gave an update on the STAR program
- Ehab Jaleel gave an update on the High School

Financial Report

- Jose Quintana presented the financial statements
- The Board approved the financial statements unanimously

Governance Committee

- Kristina Leidner reported that she had only received 1 response to the draft bylaw amendment. It was discussed that the Board should have a work session to outline the options and work through the pros and cons of each.

Meeting ended at 11:15 AM