Amana Board Mtg. Sept. 27, 2012

Attendees: Maher, Calvin, Craig, Abdul, Andrea

Ehab

7:06p Started

Review of Committee minutes

Business/Financials:
- Audit is done
- Budget not ready awaiting 10 day count budget
- Audit complete, smooth. Copy is to be submitted to State.
- No recommendations

- Budget is tight as any typical year. Pulling from Reserves.
- Received state grants this week. Reimbursed now for everything.
- Draft Policy around how we do business regarding Deposit retention and Actual Deposit.

Director’s Summary (Ehab)
- MAP Testing is going on now
- Lots of analysis on CRTC past performance
- Analysis of Data
- Focus on Sciences and Social Studies
9/27/2012

On renewals of Charter - need to highlight differential from year to year

- SACs accreditation progressing nicely
- SAC Site Review on March 4 and 5th

Five areas of focus
- Purpose and Vision
- Teaching and Learning
- Resources and Support
- Using Results for continuous learning
- Governance

- Review of County Charter Checklist
- Personnel: Looking for a School Psychologist - Contract
  Ms. Haddad moving to half time
- Bus Service is going well
- Primarily focused on Compliance Feedback

Facility Committee
- Banking selected to underwrite the Bond
- Approvals for the facility
9/27/2012

- Inspection going on
- County needs to approve first
- Then State delays in now
- Inspection complete, will get report shortly
- HVAC Vintage 1986
- Pavement/Driveway
- Total could be $1M over the next 10 yrs
- Utilize grant annually to refurbish facility
- Critical Path
  - Inspection complete by the 8th of Oct
  - RFPs due by the 22/23 of Oct.
- Once CM selected, we will have a not to exceed price and a draw schedule
- Seller wants an amendment to the current agreement

Fund Development:
- Shifting focus towards capital improvements and the building
- Fund Committee active in pursuing Grants
  - Numerous grants pursued
Overseas Trip:
- Morocco Trip most probably
- Evaluation Phase
- 2 Full weeks in Summer
  Practice Language
  Cultural Immersion
  Guided Tour
  Parents are chaperones

End @ 8:55 pm