

Amana Board Mtg. Sept. 27, 2012

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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 creation 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

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- 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 Assessing
- 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

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- Inspection going on
- County needs to approve first
- then State delays in proc
- Inspection Complete, will get report shortly
- HVAC Vintage 1986
- Paveement/Driveway
- Total could be \$1M over the next 10yrs
- 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

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Overseas Trip:

- Morocco Trip most probably

- Evaluation Phase

- 2 Full weeks in Summer

Practice Language

Cultural Immersion

Guided Tour

Parents are chaperone

End @ 8:55pm

