

## Amana Governance Board Meeting Minutes – January 25, 2016

Members present:

Calvin Stamps, Peter Tokar, Nada Diab, Kristina Leidner-Eisenhardt, Crystal Canaday, Steve Sherman, Leslie Jensen-Link

Ehab Jaleel presented the Executive Director's report: Fulton County wants Amana to host the NE principal's meeting. Mr. Jaleel is pushing for the capital outlay fund to be available for charter schools. Cliff Jones of Fulton County School Board will advocate for SPLOST funding for charter schools.

### Board Action Items:

1. Set date for spring banquet. Board approved April 23, 2016
2. Set date and time for state of school address. Board approved March 24, 2016 at 7:00 p.m.
3. Mr. Jaleel recommended terminating relationship with property manager. Board approved termination.

There was a discussion around the sale of the property in the front parking lot between the bank and McDonald's. Property

will be listed by end of week. Listing agent will provide comparables as to the list price.

A banquet committee has been established. They are currently looking for a keynote speaker. Mrs. Campbell has contacted NASA. We still need sponsors.

Mrs. Campbell presented the Principal's Update:

The current goals are the EL Work Plan and STEM Certification. The state will be making their final visit on February 23, 2016. There was a 2-day professional development session on boys' achievement.

Mr. Jaleel announced that the school's new website is under development.

#### Financial Update

The board approved January's financials. We still need to do some additional cuts to the budget. Mrs. Campbell and Kristy are in constant contact regarding spending decisions. Niki Fox and Kristy will be meeting to discuss best practices of procurement for food services. Mr. Jaleel and Mrs. Campbell will be meeting to discuss the budget for next year. The overall financial projection is a \$200,000 short fall.

Leslie Jensen-Link provided a high school update. The committee has discussed budgeting and building up capital

expenditures. Sub-committees will be created. They are moving forward with the incubator program. Emory University students will be coming on January 25 to work on collaboration. The committee is considering asking Fulton County if new school can be on the new STEM campus being built. The committee has paused the petition until working capital is confirmed.

The public board meeting ended and the board went into executive session. Topics of discussion were the lunch program and 2016-17 recommitment.