

AGENDA

Amana Academy Governing Board Meeting

Saturday, February 24, 2007

9:30 a.m. – 12:00 p.m.

Topic	Presenter/ Facilitator	Target Outcome	Time
Opening Remarks	Maher	Reminder of ground rules	9:30
Board Elections Results-	Nada - All	Announcing Results –	9:40
Board Elections – Next Steps	All	Outline time table for Orientation, involvement of current members.	9:50
Community Meeting Planning Update-	Heather	Determine Planning Needs	10:00
Development/Fund raising	Andrea Cooper-Gatewood	Update on Progress	10:10
Business Committee Report	Pam	Budget Update, Other	10:20
Business Committee- How it fits in new Board Structure	All	Discussion	10:30
Strategic Planning- -	All	Discussion - Timeline – Framework	10:50
Principal's Report- Q&A	Amaris		11:35
Community Input			11:45
Close			12:00

Executive Session: Time TBA

- HR Discussion -
- Facility Discussion
- Evaluation and Surveys
- Policy for Volunteering