

AGENDA

Amana Academy Governing Board Meeting

Saturday, June 2, 2007

9:30 a.m. – 12:00 p.m.

Topic	Presenter/ Facilitator	Target Outcome	Time
Strategic Planning Report	Tahir	Brief the Board on progress	9:30
<ul style="list-style-type: none">• Financial Report• Status of Budget, time line	Pam	Update the community	9:45
Development – Report on the status of development plan	Andrea	Update community on Status of plan	10:00
Board Responsibilities	Board	Determine the next steps in Board Development/Training Develop final document for Board Responsibilities Determine the Board lead for Each Category	10:10
Board Calendar	Board	Develop a draft calendar for 07/08	11:00
Principal's Report	Amaris	Report to the community	11:20
Community Comments			11:40
Close			12:00