

AGENDA

Amana Academy Governing Board Meeting

Saturday, July 28, 2007

9:30 a.m. – 12:00 p.m.

| Topic | Presenter/ Facilitator | Target Outcome | Time |
|------------------------------------|---------------------------|--------------------------------------------------|-------|
| Old Business | All | Status of action items | 9:30 |
| Financial - Monthly - Budget | Pam All | Update the community Approve Budget for 07/08 | 10:00 |
| Strategic Plan | Hosny | Update the Board/Community | 10:45 |
| Annual Report | Open discussion | Address concerns | 11:00 |
| Readiness Report | Amaris | Update Community | 11:15 |
| Fund Development Update | Tahir | Report to Board | 11:30 |
| Community Input | | | 11:45 |
| Close | | | 12:00 |
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