

AMANA ACADEMY BOARD  
MINUTES

Date: September 27, 2008

Time: 10:00am

Attendees: Amaris, Maher, Zainab, Nada, Lynn, Pam, Shuaib, Tracy

**OLD BUSINESS:**

1. New Facility
  - A. Maher has a meeting with a master planning environmental company.
  - B. Maher determined that at this point he needs a crew to help with this process.
  - C. Action Item: **Maher** will reach out to another board member, staff members, and parents in order to form a new Facility Crew.

**GOVERNANCE:**

1. Charter Renewal
  - A. Fulton County Board has had the initial reading.
  - B. There have been comments at every meeting from teachers and/or parents.
  - C. Andrew Lewis spoke highly of Amana at one of the meetings.
  - D. Lemiya Alexander and Andrea Cooper-Gatewood are making parents aware of Charter Renewal and that Amana needs support.
  - E. As part of Charter Renewal, Maher asked the Board to vote on three issues brought out by Fulton County:
    - i. District asking for Amana to waive rights for nutrition funds from County – VOTED NO
    - ii. District asked for Amana to delete waiver not to present every issue to district about facility – VOTED NO
    - iii. District asked Amana to delete waiver exempting Amana from offering TAG program – VOTED NO
2. Policy
  - A. Nada read policy-making policy. Made some changes per board members.
  - B. Action Item: **Nada** to get list of needed policies from Amaris and pam
3. Board Member Succession
  - A. Since Tahir is leaving Atlanta and thus the Board – need to find someone to sit on the Board for the next 4 months.
  - B. Action Item – **All** Board Members email Maher with suggestions.

### **FUND DEVELOPMENT:**

1. Amana Foundation – presented by Ehab Jaleel during August Meeting

### **SUPPORTING SCHOOL ADMINISTRATORS:**

1. Principal's Report – attached to these minutes
2. IT Plan – Amaris went over all the features of Power School
3. Financial Report – Presented by Pam
  - a. Cannot vote on the budget at this time.
  - b. Action Item – **Pam** to work with Sumayya and Amaris to have a budget ready to approve by next board meeting.