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.