

**Amana Academy Governing Board Meeting**  
**January 26, 2016**  
**6:30pm-8:00pm**

	<b>Agenda Item</b>	<b>Presenter/ Facilitator</b>	<b>Desired Outcome</b>
<b>1.0</b>	<b>Executive Committee –</b>		
30 min	State of the School Address	Ehab	Info Only
5 min	Board vote on SOSA	Kristina	Action
5 min			
15 min	2017-18 Calendar Proposal <ul style="list-style-type: none"> <li>● FCS, and other considerations</li> <li>● Community feedback</li> </ul>	Cherisse	Discussion
10 min	Board Training	Kristina	Discussion
<b>2.0</b>	<b>Financial Report –</b>		
10 min	Monthly Financials	Kristi	Action
<b>3.0</b>	<b>Fund Development Committee Report</b>		
10 min	Committee Report <ul style="list-style-type: none"> <li>● Annual Fund review</li> <li>● March 4th Banquet</li> </ul>	Stephanie	Info Only
<b>4.0</b>	<b>High School Committee Report</b>		
	N/A - covered in SOSA		
<b>5.0</b>	<b>Community Feedback</b>		
<b>10 min</b>			