

AGENDA

Amana Academy Governing Board Meeting

Saturday, October 17, 2009

9:00 a.m. – 11:30 a.m.

Agenda Item	Presenter	Desired Outcome
READING (5 minutes):		
Supporting the School Administration: 15 Minutes		
Amana's Interim Executive Director	Maher	Announcement
Georgia Partnership for Excellence in Education (GPEE) Bus Tour Update	Jelena/Andrea	Update
Financial Audit and September Financial Report	Pam	Report – Q&A
Governance: 35 minutes		
Policy & Procedure FOR READING: <ul style="list-style-type: none"> • Personnel Performance Management Policy • Financial Policies • Executive Director Performance Management PROCEDURE 	Lemiya - All	Action and Reading
Long Term Strategy: 25 Minutes		
Re-visiting the strategic Plan – Moving to annual planning	Ehab	Discussion -
Community Feedback: (60 minutes) Moderated Session to hear community feedback.	ALL	Answer Community Questions