



Amana Academy Governing Board Meeting
Saturday, October 24, 2016
9:00am-11:30am

	Agenda Item	Presenter/ Facilitator	Desired Outcome
1.0	Executive Committee –		
5 min	Recognitions - Duke Tip; 8th Grade Team	Ehab	Info Only
5 min	Executive Director's Update Highlights	Ehab	Info Only
5 min	Committee Report	Kristina	Info Only
10 min	Annual Report Form Approval	Kristina/Ehab	Vote
10 min	Opportunity School District Discussion	Ehab	Discussion
5 min	KPI Dashboard	Ehab	Discussion
5 min	Masterplanning of Facility	Ehab	Discussion
5 min	Amana as CMO	Ehab	Discussion
2.0	Financial Report –		
15 min	Monthly Financials	Jose/Kristi	Vote
5 min	Annual Audit	Kristi	Info Only
3.0	Fund Development Committee Report		
10 min	Committee Report	Stephanie	Info Only
4.0	High School Committee Report		
5 min		Lesli	Info Only
5.0	Community Feedback		
5 min			