Amana Academy
Fulton County Public Charter School

AGENDA

Amana Academy Governing Board Meeting

Saturday, November 21, 2009
8:30 a.m. – 12:00 p.m.
Executive Session – 8:00 to 8:30 – Real Estate

Agenda Item	Presenter	Desired Outcome
READING:		
ANNUAL PLANNING SESSION 8:30 to 9:45 AM		
Recognitions: 9:55		
Supporting the School Administration: 10:00 to 10:20		
Director's Report (15 Minutes)	Jelena	Report-Answer clarifying questions
Monthly Financial Report	Jelena/Pam	Report
Community Feedback: 10:20 to 10:40		
Governance: 10:40 to 11:40		
Policy • Conflict of Interest Policy • Executive Director Transition Policy • Whistleblower Policy • Gift Acceptance Policy Financial Policies	All	Read Action
Policy Discussion: How much policy should be developed and what should be the driver?	All	Reach consensus on policy development.
Committee Repots 11:40 to 12:00		
Marketing	Andrea	Report
Fund Development	Shuaib	Report
Human Resources	Ehab	Report
Bylaws	Nada	Report
Adjuorn 12:00		