

**Amana Academy Governing Board Meeting**  
**February 21, 2016**  
**8:00am-9:30am**

	<b>Agenda Item</b>	<b>Presenter/ Facilitator</b>	<b>Desired Outcome</b>
<b>1.0</b>	<b>Executive Committee –</b>		
5 min	Recognitions & Recent Achievements	Ehab	Info Only
5 min	Enrollment update	Ehab	Info Only
10 min	Key Performance Indicators Dashboard	Ehab	Info Only
10 min	2017-18 Calendar Proposal <ul style="list-style-type: none"> <li>Community feedback</li> </ul>	Ehab	Discussion
5 min	Personnel Update	Ehab	Info Only
5 min	Spring Semester Priorities <ul style="list-style-type: none"> <li>PBIS</li> <li>Milestones</li> <li>Climate surveys</li> </ul>	Ehab	Info Only
5 min	Sale of Outparcel	Kristina	Info Only
<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>March 4th Banquet</li> <li>Squawk &amp; Walk</li> </ul>	Stephanie	Discussion
<b>4.0</b>	<b>High School Committee Report</b>		
15 min	Community Feedback	Leslie / Ehab	Discussion
<b>5.0</b>	<b>Governance Committee Report</b>		
5 min	2020 Vision Strategic Plan	Ehab	Info Only
5 min	Building Board Capacity	Nada	Discussion
5 min	Board Training	Kristina	Discussion
<b>6.0</b>	<b>Community Feedback (10 min)</b>		