



Amana Academy Governing Board Meeting

March 25, 2016

9:00am-11:00am

	Agenda Item	Presenter/ Facilitator	Desired Outcome
1.0	Executive Committee –		
5 min	Recognitions & Recent Achievements	Ehab	Info Only
10 min	Beating the Odds	Cherisse	Info Only
10 min	2017-18 Calendar Proposal	Ehab	For Action
5 min	Personnel Update	Ehab	For Action
5 min	PBIS and Student Discipline Plan	Cherisse	Info Only
5 min	Sale of Outparcel	Kristina	Info Only
2.0	Financial Report –		
10 min	Monthly Financials	Kristi	Action
3.0	Fund Development Committee Report		
10 min	Committee Report <ul style="list-style-type: none"> ● March 4th Banquet Recap ● Squawk & Walk 	Stephanie	Discussion
4.0	Governance Committee Report		
5 min	2020 Vision Strategic Plan Update	Ehab	Info Only
10 min	Board Engagement	Ehab	Discussion
5.0	Community Feedback (10 min)		