



Amana Academy Governing Board Meeting

April 24, 2017

8:00am-9:00am

	Agenda Item	Presenter/ Facilitator	Desired Outcome
1.0	Executive Committee –		
5 min	Recognitions	Ehab	Info Only
10 min	Highlighting Our Sustainability Ethic	Cherisse	Info Only
10 min	School achievement data update	Cherisse	Info Only
5 min	Response to Student Behavior Survey	Ehab	Discussion
10 min	High School Auxiliary Program	Ehab	Action
5 min	Update on Charter School Advocacy	Ehab	Info Only
2.0	Financial Report –		
10 min	Monthly Financials	Kristi	Action
3.0	Fund Development Committee Report		
10 min	Squawk & Walk	Stephanie	Discussion
4.0	Governance Committee Report		
5 min	2020 Vision Strategic Plan Roadmap	Ehab	Info Only
10 min	Succession Planning	Ehab	Discussion
5.0	Community Feedback (10 min)		