



**Amana Academy Governing Board Meeting**  
**May 24, 2017 (8:00am-9:30am)**

	<b>Agenda Item</b>	<b>Presenter/ Facilitator</b>	<b>Desired Outcome</b>
<b>1.0</b>	<b>Executive Committee –</b>		
10 min	Recognitions - Katy Schepis, Christian, Squawk & Walk Team, TAG Duke TiP winners, Envision	Ehab	Info Only
10 min	Milestones Summary - Trends	Cherisse	Info Only
5 min	AdvancEd SACS Baseline Survey	Cherisse	Info Only
20 min	Strategy Discussion - PreK & HS	Ehab	Discussion
5 min	Update on Charter School Advocacy	Ehab	Discussion
<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	Squawk & Walk Recap / New Opportunities	Stephanie	Discussion
<b>4.0</b>	<b>Governance Committee Report</b>		
5 min	Election on nomination process	Nada	Info Only
5 min	Board Training	Kristina	Info Only
<b>5.0</b>	<b>Community Feedback (10 min)</b>		