



Amana Academy Governing Board Meeting
July 31, 2017 (8:00am-9:30am)

	Agenda Item	Presenter/ Facilitator	Desired Outcome
1.0	Executive Committee –		
10 min	Academic Update - Milestones, EL Workplan	Cherisse	Info Only
15 min	Charter Replication Requests	Ehab	Discussion
5 min	AdvancEd SACS	Ehab	Info Only
5 min	FCS Compliance Checklist	Ehab	Info Only
10 min	Meeting schedule & retreat	Kristina	Decision
2.0	Financial Report –		
10 min	Monthly Financials	Kristi	Action
3.0	Fund Development Committee Report		
10 min	Annual Plan	Stephanie	Discussion
4.0	Governance Committee Report		
10 min	GCSA Governance Training & Retreat	Kristina	Discussion
5 min	Governance terms, chair-elect	Kristina	Decision
5 min	Advisory Council - need Board member nominations	Ehab	Discussion
5.0	Community Feedback (10 min)		