



**Amana Academy Governing Board Meeting
September 28, 2017 (8:00am-10:00am)**

	Agenda Item	Presenter/ Facilitator	Desired Outcome
1.0	Executive Committee –		
15 min	Academic Update - FAST-bridge rollout	Cherisse	Info Only
10 min	Charter Replication Update	Ehab	Discussion
10 min	2020 Vision Update - Goals Section	Ehab/ Kristina	Discussion
5 min	FCS Compliance Checklist	Ehab	Info Only
2.0	Financial Report –		
10 min	Monthly Financials	Kristi	Action
5 min	FY18 Budget Update	Kristi	Info Only
3.0	Fund Development Committee Report		
10 min	Annual Fund Update	Stephanie	Info Only
10 min	Retreat Follow-up - Input on other initiatives	Stephanie	Discussion
4.0	Governance Committee Report		
5 min	GCSA Governance Training	Zafar	Info
10 min	Secretary and Chair-elect	Kristina	Decision
5 min	Advisory Council - need nominations	Ehab	Info
5.0	Academic Committee Report		
5 min	Committee make-up and meeting schedule	Leslie	Info Only
5 min	AdvancEd SACS	Ehab	Info Only
6.0	Workgroup Updates		
10 min	Campus, others	Cher	Info Only
7.0	Community Feedback (10 min)		