



**Amana Academy Governing Board Meeting
October 20, 2017 (8:00am-10:00am)**

	Agenda Item	Presenter/ Facilitator	Desired Outcome
1.0	Slice of Amana Life		
20 min	Community Circle	Ehab	
2.0	Executive Committee		
10 min	2020 Vision Update - Ratify Goals Section	Ehab/ Kristina	Action
5 min	Annual Report Approval	Ehab	Action
3.0	Financial Report		
10 min	Monthly Financials	Kristi	Action
5 min	FY18 Budget Amendment	Kristi	Action
4.0	Fund Development Committee Report		
10 min	Annual Fund Update	Stephanie	Info Only
5.0	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
6.0	Academic Committee Report		
5 min	AdvancEd SACS	Leslie	Info Only
6.0	Workgroup Updates		
5 min	Campus, others	Cher	Info Only
5 min	Charter Replication Update	Ehab	Discussion
7.0	Community Feedback (10 min)		
6.0	Executive Session - Private Mtg		
30 min	Personnel, Real Estate, Legal matters		