

# AGENDA

## Amana Academy Governing Board Meeting

Friday, March 27, 2009

6:00 p.m. – 8:00 p.m.

Agenda Item	Presenter	Desired Outcome
<b>READING: Amana's Mission</b>		
<b>RECOGNITIONS: Board Members Lynne Hedgepeth and Samer Bashir Completed Service</b>		
<b>Supporting the School Administration: 30 Minutes</b>		
Director's Report	Shuaib	Report
MS Open House and MS Crew	All	Report on open House-Assign Board Lead for Crew-Set Goals
Monthly Financial Report	Pam	Report
Earth Day	E-Crew	Announcement
IT Crew	Shuaib – Paul	Goals – Timeline
<b>Fund Development: 5 Minutes</b>		
Annual Fund	Shuaib – All	Announcement - Discussion
<b>Governance: 55 minutes</b>		
Leadership Crew Staffing	All	Announcement
Board Orientation –	All	Action Discussion
Board Officer Election	Lynne	Action
<b>Long Term Strategy: 15 Minutes</b>		
Strategic Goals	Maher	Discussion – Set timeline for Annual Goals, revisit the Strategic plan
<b>Community Feedback 15 Minutes</b>	<b>ALL</b>	<b>Answer Community Questions</b>