

AGENDA

Amana Academy Governing Board Meeting

Saturday, May 23, 2009

9:30 a.m. – 11:30 a.m.

| Agenda Item | Presenter | Desired Outcome |
|--|-------------------------|-----------------------------------|
| READING: | | |
| RECOGNITIONS: Foreign Language contest winners and participants | | |
| Supporting the School Administration: 20 Minutes | | |
| Director's Report | Shuaib | Report |
| Monthly Financial Report | Pam | Report |
| PTA Goals | Carrie | Announcement |
| ED Recruitment Process | Pam | Report |
| Governance: 100 minutes | | |
| Board Goals for the school year <ul style="list-style-type: none"> - HR Committee - Calendar - Policy Development - Strategic Planning and Goal Setting - Board Communication Plan - Fund Raising-Capital Campaign - Facility Development Plan | All | Announcement - Discussion |
| Policy Development | Lemiya | |
| Board Calendar | Andrea | |
| 2009-2010 Budget | All – Pam to facilitate | Discussion - Action |
| Community Feedback 15 Minutes | ALL | Answer Community Questions |