

AGENDA

Amana Academy Governing Board Meeting

Saturday, August 22, 2009

9:00 a.m. – 11:45 a.m. (Executive Session - from 9:00 to 9:30)

Agenda Item	Presenter	Desired Outcome
Public Meeting Starts at 9:30 AM		
READING (5 minutes):		
RECOGNITIONS (5 minutes):		
Supporting the School Administration: 25 Minutes		
Executive Director's Report	Jeff	Report – Q&A
Crew Reports: Discipline Crew	Linda & Kevin	Report
Governance: 45 minutes		
<ul style="list-style-type: none"> • Committee Reports – • Financial Outlook for Charter Schools- Seeking supplemental funding 	All Jeff	Discussion Report/Discussion
Policy NEEDS: <ul style="list-style-type: none"> • HR Management • Use of funds in reserve. FOR ACTION: <ul style="list-style-type: none"> • Late Pick-Up Policy (posted 8/13/09) • Board Agenda Development and Communication Policy (posted 8/10/09) • Board Meetings Policy (posted 8/10/09) • Student Discipline policy (posted 7/13/09) • Personnel Leave Policy and Procedure (posted 7/13/09) • Acceptable Use Policy for Technology Resources (posted 7/13/09) FOR READING: <ul style="list-style-type: none"> • Executive Director Performance Management • Board Member Conflict of Interest 	Lemiya - All	Action and Reading
Long Term Strategy: 30 Minutes		
Re-visiting the strategic Plan	Ehab	Complete SP Discussion and schedule an annual planning session
Community Feedback: (10 minutes)	ALL	Answer Community Questions