



AGENDA

Amana Academy Governing Board Meeting

Saturday, September 24, 2016

9:00am-11:00am

	Agenda Item	Presenter/ Facilitator	Desired Outcome
1.0	Executive Committee –		
	Executive Director’s Report	Ehab	Report
	Committee Report	Kristina	Report
	Audit	Kristina	Vote
	Academic Form Approval	Kristina/Ehab	Vote
	EL Workplan Approval	Ehab	Vote
	Opportunity School District Discussion	Ehab	
	KPI	Ehab	
	Masterplanning of Facility	Ehab	
	Oman and Dubai Spring Trip	Ehab	Vote
2.0	Financial Report –		
	Monthly Financials Review	Jose	Report/Vote
	Budget		
3.0	Fund Development Committee Report		
	Committee Report	Stephanie	Report
4.0	High School Committee Report		
	Committee Report	Leslie	Report
5.0	Community Feedback		