

AGENDA

Amana Academy Governing Board Meeting

Saturday, September 26, 2009

9:30 a.m. – 11:30 a.m.

Agenda Item	Presenter	Desired Outcome
EXECUTIVE SESSION: Human Resources – Board only - 8:45 to 9:30		
READING (5 minutes): Samer Bashir		
Community Feedback: (10 minutes)	ALL	Answer Community Questions
Supporting the School Administration: 20 Minutes		
Executive Director's Report	Jeff	Report – Q&A
Bus Tour	Andrea and Jeff	Report
Governance: 75 minutes		
The Suburban Charter School Initiative	All	Discussion, Establish direction and level of involvement
Bylaws	Nada	Update
Committee Reports –	All	Final Description
Budget Update	Pam	Update
Policy (Please see proposed policies posted on the website amanaacademy.org)	Lemiya - All	Action and Reading
Long Term Strategy: 10 Minutes		
Strategic Plan – Final one pager	Ehab	What is Next?
Adjourn		