

Amana Academy Governing Board Meeting
March 26, 2018 (8:00am-10:00am)

	Agenda Item	Notes
1.0	Slice of Amana Life	
10 min	Recent competition winners - InVenture, Science Fair, Reading Bowl, Sci Olympiad	Recognition of students who recently won competitions Daniel, Anaya, and Zemat - the "goodie" won 3rd at Inventure competition Alle- App for human trafficking with facial recognition - 3rd at tech fair, 1st at science fair Atira, Jimmy, Dexter, Henry- Science Olympiad placed 3rd Reading bowl
2.0	Executive Committee	
5 min	Marketing for Enrollment	paper submissions and applications are good. Another push planned for near end of year. Plan to invite new enrollees to maker faire. Aiming for 750 students, will plan budgets for 701, 725, 750 again. Discussion on how to best acknowledge teachers within budgets. County update from Andrea Cooper Gatewood. Milage concerns for next year.
10 min	Academic Performance Data	Fall and Winter data
5 min	Academic Amazing Race	4 Houses challenging each other for Milestone prep
15 min	Strategic Plan	Frederick from FCS spoke on migrating strategic plan to new template
5 min	Charter Renewal timeline	Submitted letter of intent, went over timeline
3.0	Academic Committee Report	
5 min	AdvancEd SACS	Waiting to hear back on approval
5 min	EL Credentialing	Still shooting for June 1

3.0	Financial Report	
5 min	Monthly Financials	Approved
4.0	Fund Development	
10 min	ChangeMaker Faire	event May 5
5 min	Grants Update	Niki
5.0	Governance Committee Report	
5 min	GCSA Governance Training	Need to complete all training by June 30
10 min	Advisory Council - Initial Names	Ehab to provide initial list
7.0	Workgroup Updates	
5 min	Charter Replication Work Session agenda	Having meetings with various different groups to see about funding and where. Need to vote on this in May.
8.0	Community Feedback (10 min)	
5 min		
9.0	Executive Session - Private Mtg	
0 min	N/A	