

**Amana Academy Governing Board Meeting**  
**April 27, 2018 (8:00am-10:00am)**

	Agenda Item	Notes
<b>1.0</b>	<b>Slice of Amana Life</b>	
10 min	Amazing Race winners St. Baldricks	
<b>2.0</b>	<b>Executive Committee</b>	
10 min	Academic Performance Data	Just finished milestones. Will be taking the spring Fastbridge shortly.
30 min	Replication	Voted unanimously for replication. Next steps are where. Ehab and Kristina to work together and have lots of meetings set up.
15 min	Strategic Planning	
5 min	Charter Renewal Committee	working on the renewal with the academic committee. Board will need to spearhead the discussions.
<b>3.0</b>	<b>Academic Committee Report</b>	
5 min	AdvancEd SACS	We are re-accredited
5 min	EL Credentialing (claims and portfolio)	Working on putting together the website, should be able to show at May meeting.
<b>3.0</b>	<b>Financial Report</b>	
10 min	Monthly Financials	Approved
<b>4.0</b>	<b>Fund Development</b>	
10 min	ChangeMaker Faire	Coming up next weekend. Please come join us.
5 min	CSP Grant Update	moving along with Holis and Chattahoochie Hills.
<b>5.0</b>	<b>Governance Committee Report</b>	
5 min	GCSA Governance Training	Please finish your training by June 30
5 min	Advisory Council - Initial Names	Ehab - For Discussion

<b>7.0</b>	<b>Workgroup Updates</b>	
0 min	Charter Renewal (placeholder)	
<b>8.0</b>	<b>Community Feedback (10 min)</b>	
5 min		
<b>9.0</b>	<b>Executive Session - Private Mtg</b>	
0 min	N/A	