

**Amana Academy Governing Board Meeting**  
**July 31, 2018 (8:00am-9:30am)**

	Agenda Item	Notes
<b>1.0</b>	<b>Slice of Amana Life</b>	
10 min	Snapshot of preplanning; tour of cafeteria	
<b>2.0</b>	<b>Executive Committee</b>	
5 min	Enrollment	Estimate for where we will be and how the focus for this coming year will be on returning families
10 min	LOA and compliance calendar	Waiting on Fulton County to provide.
<b>3.0</b>	<b>Academic Committee Report</b>	
5 min	Charter Renewal Timeline	waiting on more info from Andrea Cooper-Gatewood, process changing by the state.
5 min	EL Credentialing..and next steps	Date has been pushed for revision but aiming to finish for presentation at the Convention
<b>4.0</b>	<b>Financial Report</b>	
10 min	Monthly Financials	June Financials approved
10 min	FY19 preliminary budget approval	Preliminary budget - approved on Fulton County Funding <ol style="list-style-type: none"> <li>1. Action plan based on numbers in place for next meeting</li> <li>2. Enrollment # ASAP</li> <li>3. Exit survey trends</li> </ol>
<b>5.0</b>	<b>Fund Development</b>	
5 min	Fund Development calendar Annual Fund, ChangeMaker Faire	Becoming part of the Atlanta Science Fair this year instead of our own Makers Faire, Annual Fund period extended won't start till October
5 min	Pending Grants	Niki - for information

<b>6.0</b>	<b>Governance Committee Report</b>	
5 min	Advisory Board	Advisory board candidate list forthcoming
5 min	Treasurer replacement	Treasurer interviews to occur over the next week.
<b>7.0</b>	<b>Workgroup Updates</b>	
10 min	Charter Replication	<ul style="list-style-type: none"> <li>- won grant</li> <li>- part of incubator program</li> <li>- suggestion is to look at Plan B wrt. relocation. Need to chat w/ other funders. Sense is wherever there is need will get funding.</li> </ul>
<b>8.0</b>	<b>Community Feedback (10 min)</b>	
<b>9.0</b>	<b>Executive Session - Private Mtg (if needed)</b>	