

**Amana Academy Governing Board Meeting  
October 28, 2018 (1:00pm-3:00pm in Parent Center)**

	<b>Agenda Item</b>	<b>Notes</b>
<b>1.0</b>	<b>Slice of Amana Life</b>	
5 min	Passion Faire; Community volunteer groups	Ehab
<b>2.0</b>	<b>Executive Committee</b>	
15 min	<a href="#">Charter Renewal</a>	Kristina/Leslie/Zafar
5 min	FCS Compliance Checklist	Ehab
5 min	Annual Report due to GaDOE 11/1	for action - Ehab
<b>3.0</b>	<b>Academic Committee Report</b>	
5 min	CCRPI	Cherisse
10 min	EL Workplan	Cherisse
<b>4.0</b>	<b>Financial Report</b>	
10 min	Monthly Financials	for action - Kristi Davis
10 min	FY19 Budget	for action - Kristi Davis
<b>5.0</b>	<b>Fund Development</b>	
15 min	Fund development plan	Christina Lennon
5 min	Pending Grants (Coca-Cola)	Ehab/Niki
<b>6.0</b>	<b>Governance Committee Report</b>	
5 min	Full Board Training - Nov 3rd (other schools coming)	Zafar Khan
5 min	Advisory Council 101	Ehab
<b>7.0</b>	<b>Workgroup Updates</b>	
15 min	Charter Replication	Ehab
<b>8.0</b>	<b>Community Feedback (10 min)</b>	
10 min		Ehab
<b>9.0</b>	<b>Executive Session - Private Mtg (if needed)</b>	