

**Amana Academy Governing Board Meeting
November 27, 2018 (8:00am-10:00am in Parent Center)**

	Agenda Item	Notes
1.0	Slice of Amana Life	
5 min	Grandparents Day, Turkey Trot	Ehab
2.0	Executive Committee	
10 min	Charter Renewal	Kristina/Ehab
5 min	FCS Compliance Checklist	Ehab
3.0	Academic Committee Report	
5 min	EL Conference Takeaways	Ehab/Cherisse
4.0	Financial Report	
10 min	Monthly Financials	for action - Kristi Davis
5.0	Fund Development	
10 min	Annual Fund	Christina Lennon
5 min	Pending Grants (Coca-Cola)	Ehab/Niki
5 min	ChangeMaker Faire	Niki
6.0	Governance Committee Report	
10 min	Adding Board Members	Zafar Khan
5 min	Advisory Council 101	Ehab
7.0	Workgroup Updates	
10 min	Charter Replication / CMO	Ehab
8.0	Community Feedback (10 min)	
10 min		Kristina
9.0	Executive Session - Private Mtg (if needed)	
30 min		