

**Amana Academy Governing Board Meeting**  
**December 20, 2018 (8:00am-10:00am in Parent Center)**

	<b>Agenda Item</b>	<b>Notes</b>
<b>1.0</b>	<b>Slice of Amana Life</b>	
5 min	MD Junior	Ehab
<b>2.0</b>	<b>Executive Committee</b>	
5 min	<a href="#">Charter Renewal</a>	Kristina/Ehab
5 min	FCS Compliance Checklist	Ehab
5 min	Student Attrition	Niki
<b>3.0</b>	<b>Academic Committee Report</b>	
10 min	Celebrations of Learning	Leslie/Cherisse
<b>4.0</b>	<b>Financial Report</b>	
10 min	Monthly Financials	for action - Kristina
<b>5.0</b>	<b>Fund Development</b>	
10 min	Annual Fund	Christina Lennon
5 min	Pending Grants	Ehab/Niki
5 min	ChangeMaker Faire	Niki
<b>6.0</b>	<b>Governance Committee Report</b>	
10 min	Adding Board Members	Zafar Khan
<b>7.0</b>	<b>Workgroup Updates</b>	
10 min	Charter Replication / CMO	Ehab
<b>8.0</b>	<b>Community Feedback (10 min)</b>	
10 min		Kristina
<b>9.0</b>	<b>Executive Session - Private Mtg (if needed)</b>	
30 min		