

Amana Academy Governing Board Meeting
January 27, 2019 (12:00pm-2:00pm in Parent Center)

	Agenda Item	Notes
1.0	Slice of Amana Life	
5 min	STEM\venture Day, MLK Service Project,	Ehab
	School Nutrition	
2.0	Executive Committee	
5 min	Charter Renewal	Kristina/Ehab - for Action
2 min	FCS Compliance Checklist	Ehab
5 min	Enrollment	Ehab
5 min	Parent Engagement Survey	Ehab
3.0	Academic Committee Report	
5 min	Culture & Character Check-In	Leslie/Cherisse
10 min	Iowa Test Results	Cherisse
4.0	Financial Report	
10 min	Monthly Financials	for action - Kristina
5.0	Fund Development	
10 min	Annual Fund	Christina Lennon
5 min	Active/Pending Grants - emerging CMO	Ehab
5 min	ChangeMaker Faire	Niki
6.0	Governance Committee Report	
5 min	Fingerprinting Sheets	Zafar Khan
5 min	CMO governance	
7.0	Workgroup Updates	
10 min	Charter Replication / CMO Kendeda allows us to hire for replication	Ehab
8.0	Community Feedback (10 min)	
10 min		Kristina
9.0	Executive Session - Private Mtg (if needed)	
30 min		