

**Amana Academy Governing Board Meeting**  
**February 26, 2019 (8:00am-10:00am in Parent Center)**

	Agenda Item	Notes
<b>1.0</b>	<b>Slice of Amana Life</b>	
5 min		Ehab
<b>2.0</b>	<b>Executive Committee</b>	
5 min	<a href="#">Charter Renewal</a>	Kristina/Ehab
5 min	FCS Compliance Checklist - SOSA Approval	Ehab
5 min	2019-2020 School Calendar	Ehab
<b>3.0</b>	<b>Academic Committee Report</b>	
10 min	HQW Check-In	Leslie/Cherisse
5 min	Retentions	Cherisse
<b>4.0</b>	<b>Financial Report</b>	
10 min	Monthly Financials	for action - Kristina
10 min	Comparison of State vs. FCS formulas	
<b>5.0</b>	<b>Fund Development</b>	
5 min	Annual Fund	Christina Lennon
5 min	Active/Pending Grants - emerging CMO	Ehab
5 min	ChangeMaker Faire	Niki
<b>6.0</b>	<b>Governance Committee Report</b>	
5 min	Fingerprinting Sheets	Zafar Khan
10 min	CMO governance - identify new board members	
<b>7.0</b>	<b>Workgroup Updates</b>	
30 min	Charter Replication / CMO Bellwether and EL Design Guide workstreams	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		