

Amana Academy Governing Board Meeting
March 24, 2019 (1:00pm-3:00pm in Parent Center)

	Agenda Item	Notes
1.0	Slice of Amana Life	
0 min		Ehab
2.0	Executive Committee	
5 min	Charter Renewal	electronic - Ehab
5 min	FCS Compliance Checklist	electronic - Ehab
5 min	Staffing plan update	for info - Ehab
3.0	Academic Committee Report	
10 min	MKS check-in - Milestones Readiness plan (FastBridge mid-year results)	electronic - Cherisse
4.0	Financial Report	
10 min	Monthly Financials	for action - Kristi
5.0	Fund Development	
5 min	Annual Fund	for info - Christina Lennon
1 min	ChangeMaker Faire	
6.0	Governance Committee Report	
5 min	Identify new board members - use suggestion form	for discussion - Ehab
7.0	Workgroup Updates	
70 min	Charter Replication / CMO <ul style="list-style-type: none"> • Bellwether • EL Charter Design • CSGF • Petition go-forward plan • Building strategy 	for decision - Ehab
8.0	Community Feedback (10 min)	
10 min		Kristina
9.0	Executive Session - Private Mtg (if needed)	
30 min		

