# Amana Academy Governing Board Meeting

## April 30, 2019 (8**:**00am**-**10**:**00a**m in Pa**rent Center**)**

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|  | **Agenda Item** | **Notes** |
| **1.0** | **Slice of Amana Life** |  |
| 0 min |  | Ehab |
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| **2.0** | **Executive Committee** |  |
| 5 min | [Charter Renewal](https://docs.google.com/document/d/1XPuX1rPxw-T-Cveluzsxh-XDJz-Kq7RxjHyeAOEXFno/edit?usp=sharing) | electronic - Ehab |
| 10 min | FCS Compliance Checklist / Conflict of Interest Forms | for action - Kristina |
| 15 min | After Amana Project | for info - Ehab |
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| **3.0** | **Academic Committee Report** |  |
| 10 min | Milestones update | electronic - Cherisse |
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| **4.0** | **Financial Report** |  |
| 10 min | Monthly Financials | for action - Kristi |
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| **5.0** | **Fund Development** |  |
| 5 min | Plan update | for info - Christina Lennon |
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| **6.0** | **Governance Committee Report** |  |
| 10 min | Plan for Board Member recruitment (types of expertise) - use this [suggestion form](https://goo.gl/forms/YesrR0DVOkQUbLk33) | for discussion - Zafar |
| 5 min | Training requirements | for info - Kristina |
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| **7.0** | **Workgroup Updates** |  |
| 30 min | Charter Replication / CMO   * SCSC Charter Application * SCSC Budget Worksheet * Update from Bellwether | for action - Ehab |
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| **8.0** | **Community Feedback (10 min)** |  |
| 10 min |  | Kristina |
| **9.0** | **Executive Session - Private Mtg (if needed)** |  |
| 30 min |  |  |