

Amana Academy Governing Board Meeting
May 19, 2019 (1:00pm-3:00pm in Lobby)

	Agenda Item	Notes
1.0	Slice of Amana Life	
5 min	COL	Ehab
2.0	Executive Committee	
10 min	Georgia Power Performance Contract	for action - Ehab
10 min	Board Retreat and meeting schedule	for information - Ehab
5 min	Strategic Planning road map	for discussion - Ehab
3.0	Academic Committee Report	
20 min	Milestones / retentions update (<i>executive session</i>)	for information - Cherisse
4.0	Financial Report	
10 min	Monthly Financials	for action - Kristi
5.0	Fund Development	
15 min	Plan update	for info - Christina Lennon
	Annual Fund timing for consistency	
6.0	Governance Committee Report	
10 min	Plan for Board Member recruitment (types of expertise) - use this suggestion form	for discussion - Zafar
5 min	Training requirements	for info - Kristina
7.0	Workgroup Updates	
15 min	Charter Replication / CMO <ul style="list-style-type: none"> ● SCSC Charter Application ● Implementation Plan ● Update from Bellwether 	for discussion - Ehab
8.0	Community Feedback (10 min)	
10 min		Kristina
9.0	Executive Session - Private Mtg (if needed)	
30 min		