



**Amana Academy Governing Board Meeting
September 19, 2019 (8:00am-10:00am in Cafeteria)**

	Agenda Item	Notes
1.0	Slice of Amana Life	
5 min	Apple Picking, hosting GCSA incubator	Ehab
2.0	Executive Committee	
20 min	LexisNexis Presentation - Parent Engagement	for information - Ehab
5	Update cadence for the year	for information - Ehab
5	Facilities projects	for information - Ehab
5	Letter of Assurance	for action - Kristina
3.0	Academic Committee Report	
10 min	Milestones results	for information - Cherisse
5 min	Algebra 1 policy	for action - Cherisse
4.0	Financial Report	
5 min	Monthly Financials	for action - Kristi
5 min	Budget Overage Policy	for action - Kristi
5.0	Fund Development	
10 min	Key strategies	for info - Christina Lennon
5	Annual Fund	
6.0	Governance Committee Report	
10 min	Capacity building	for discussion - Zafar
10 min	Board Committees & appointments	for action - Kristina
7.0	Workgroup Updates	
10 min	Charter Replication / CMO <ul style="list-style-type: none"> ● Facilities update ● SCSC requirements / dates ● CSGF 	for discussion - Ehab
5 min	Strategic Planning <ul style="list-style-type: none"> ● process steps 	for discussion - Ehab
8.0	Community Feedback (10 min)	
10 min		Kristina
9.0	Executive Session - Private Mtg (if needed)	
30 min		