

**Amana Academy Governing Board Meeting  
October 31, 2019 (8:00am-10:00am in Parent Center)**

	<b>Agenda Item</b>	<b>Notes</b>
<b>1.0</b>	<b>Slice of Amana Life</b>	
10 min	EL National Conference	Ehab
<b>2.0</b>	<b>Executive Committee</b>	
10 min	Annual Report	for action - Ehab
<b>3.0</b>	<b>Academic Committee Report</b>	
10 min	EL Workplan	for action- Cherisse
5 min	CCRPI	for information - Cherisse
<b>4.0</b>	<b>Financial Report</b>	
10 min	Monthly Financials	for action - Kristi
5 min	Process for updating FY20 budget	for information - Kristi
<b>5.0</b>	<b>Fund Development</b>	
10 min	Key strategies	for info - Christina Lennon
5	Annual Fund	
<b>6.0</b>	<b>Governance Committee Report</b>	
5 min	Capacity building	for discussion - Zafar
5 min	Bylaws updates	for action - Kristina
<b>7.0</b>	<b>Workgroup Updates</b>	
10 min	Charter Replication / CMO <ul style="list-style-type: none"> <li>● Facilities update</li> <li>● SCSC requirements / dates</li> </ul>	for information - Ehab
5 min	Strategic Planning <ul style="list-style-type: none"> <li>● process steps</li> </ul>	for discussion - 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	Real estate	