

**Amana Academy Governing Board Meeting  
November 21, 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	Passion Faire	Ehab
<b>2.0</b>	<b>Financial Report</b>	
10 min	Monthly Financials	for action - Kristi
5 min	Amendment to FY20 budget	for action - Kristi
<b>3.0</b>	<b>Executive Committee</b>	
5 min	FCS compliance check-in	for action - Ehab
5 min	Personnel Updates <ul style="list-style-type: none"> <li>● 6th grade SS</li> <li>● Front Office Mgr</li> <li>● Amana West Principal hiring process</li> <li>● Network Office</li> </ul>	for information
5 min	School calendars for both schools	for action-Ehab
	<b>Amana West Atlanta</b>	
30 min	Real estate - Greg Todey & Valerie Boucher	for information - Ehab
5 min	SCSC compliance check-in	for information - Ehab
<b>4.0</b>	<b>Academic Committee Report</b>	
5 min	Current projects	for information - Leslie
5 min	Academic KPI's	for information - Cherisse
<b>5.0</b>	<b>Fund Development</b>	
10 min	Annual Fund	for info - Christina Lennon
<b>6.0</b>	<b>Governance Committee Report</b>	
10 min	<ul style="list-style-type: none"> <li>● Debrief SCSC Governance Training</li> <li>● Hiring talent for FTE points</li> <li>● HR discussions during meetings</li> </ul>	for discussion - Zafar / Kristina
<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		