

**Amana Academy Governing Board Meeting  
September 18, 2018 (8:00am-10:00am)**

	<b>Agenda Item</b>	<b>Notes</b>
<b>1.0</b>	<b>Slice of Amana Life</b>	
5 min	Introductions (new Board Members, new school leaders)	
<b>2.0</b>	<b>Executive Committee</b>	
20 min	<a href="#">Charter Renewal</a>	for action - Ehab
5 min	LOA and compliance calendar	for action - Kristina
5 min	Parent vote for charter renewal	for action - Kristina
<b>3.0</b>	<b>Academic Committee Report</b>	
20 min	Milestones recap	Cherisse Campbell
15 min	Culture & Character plan	Julia Guy
5 min	EL Credentialing	Ehab
<b>4.0</b>	<b>Financial Report</b>	
10 min	Monthly Financials	for action - Kristi Davis
<b>5.0</b>	<b>Fund Development</b>	
5 min	Fund Development calendar Annual Fund, ChangeMaker Faire	Christina Lennon
5 min	Pending Grants	Ehab
<b>6.0</b>	<b>Governance Committee Report</b>	
10 min	Training plan	Zafar Khan
<b>7.0</b>	<b>Workgroup Updates</b>	
10 min	Charter Replication	Ehab
<b>8.0</b>	<b>Community Feedback (10 min)</b>	
10 min		
<b>9.0</b>	<b>Executive Session - Private Mtg (if needed)</b>	