



**Amana Academy Governing Board Meeting
December 17, 2017 (12:00pm-2:00pm)**

	Agenda Item	Notes
1.0	Slice of Amana Life	
10 min	Two-Voice Poems, Talha Khan, ES?, Celebrations of Learning	
2.0	Executive Committee	
15 min	2020 Vision and FCS Strategic Plan Update	Ehab - For Discussion
10 min	EL Credentialing - Claims	Cherisse - For Discussion
10 min	Marketing for Enrollment	Ehab - For Discussion
10 min	FastBridge	Cherisse - For Discussion
3.0	Financial Report	
10 min	Monthly Financials	Kristi - For Action
4.0	Fund Development	
10 min	Annual Fund Update	Stephanie - For Discussion
5 min	Grants: Coca-Cola; Grants to Green	Niki - For Discussion
5.0	Governance Committee Report	
5 min	GCSA Governance Training	Zafar - For Discussion
5 min	Advisory Council - Initial Names	Ehab - For Action
6.0	Academic Committee Report	
5 min	AdvancEd SACS	Leslie - For Discussion
7.0	Workgroup Updates	
10 min	Charter Replication Update	Ehab - For Discussion
8.0	Community Feedback (10 min)	
9.0	Executive Session - Private Mtg	
30 min	Only if needed	