

Amana Academy Governing Board Meeting
January 26, 2018 (8:00am-10:00am)

	Agenda Item	Notes
1.0	Slice of Amana Life	
10 min	Performance - School Choice Week	Back parking lot
2.0	Executive Committee	
5 min	Marketing for Enrollment	Ehab - For Discussion
15 min	Academic FastBridge	Zeki A. - For Discussion
5 min	Make-up Days due to weather	Ehab - for Action
3.0	Academic Committee Report	
5 min	AdvancEd SACS	Leslie - For Discussion
3.0	Financial Report	
5 min	Monthly Financials	Kristi - For Action
4.0	Fund Development	
5 min	Annual Fund Update	Stephanie - For Discussion
5 min	Squawk & Walk	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
0 min	Advisory Council - Initial Names	Ehab - For Discussion
7.0	Workgroup Updates	
25 min	Charter Replication Briefing	Ehab - For Discussion Ed Chang from redefinED
8.0	Community Feedback (10 min)	
5 min		
9.0	Executive Session - Private Mtg	
20 min	Real estate matter	Kristina - for Discussion