



Amana Academy Governing Board Meeting
February 22, 2018 (6:00pm-8:00pm)

	Agenda Item	Notes
1.0	Slice of Amana Life	
15 min	State of the School	
30 min	Ehab conducts panel interview with Cherisse, Niki, and Karen with questions about their priorities this year.	
15 min	School Safety	
15 min	Replication	Audience to write questions and concerns on paper to submit
2.0	Executive Committee	
5 min	Approval of State of the School	Kristina
5 min	Charter Renewal Letter of Intent	Kristina
5 min	FCS Strategic Plan	Kristina
5 min	2018-2019 School Calendar	Kristina
3.0	Financial Report	
5 min	Monthly Financials	Saddat
4.0	Fund Development	
5 min	Makers Fair	Stephanie - for discussion
5.0	Governance Committee Report	
5 min	GCSA Governance Training	Kristina
6.0	Community Feedback (10 min)	
10 min		