



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

	Agenda Item	Notes
1.0	Slice of Amana Life	
10 min	Recent competition winners - InVenture, Science Fair, Reading Bowl, Sci Olympiad, Track	
2.0	Executive Committee	
5 min	Marketing for Enrollment	Ehab - For Discussion
10 min	Academic FastBridge	Zeki A. - For Information
10 min	Strategic Plan	Ehab
5 min	Charter Renewal timeline	Ehab
3.0	Academic Committee Report	
5 min	AdvancEd SACS	Leslie - for information
3.0	Financial Report	
5 min	Monthly Financials	Kristi - For Action
4.0	Fund Development	
10 min	ChangeMaker Faire	Stephanie - for discussion
5 min	Grants Update	Niki - For Discussion
5.0	Governance Committee Report	
5 min	GCSA Governance Training	Zafar - For Discussion
10 min	Advisory Council - Initial Names	Ehab - For Discussion
7.0	Workgroup Updates	
5 min	Charter Replication Work Session agenda	Ehab - For Discussion
8.0	Community Feedback (10 min)	
5 min		
9.0	Executive Session - Private Mtg	
0 min	N/A	