



Amana Academy Governing Board Meeting
April 27, 2018 (8:00am-10:00am)

	Agenda Item	Notes
1.0	Slice of Amana Life	
10 min	Amazing Race winners St. Baldricks	
2.0	Executive Committee	
10 min	Academic Performance Data	Zeki A. - For Information
30 min	Replication	Ehab - for decision
15 min	Strategic Planning	
5 min	Charter Renewal Committee	Ehab - for discussion
3.0	Academic Committee Report	
5 min	AdvancEd SACS	Leslie - for information
5 min	EL Credentialing (claims and portfolio)	Ehab - for information
3.0	Financial Report	
10 min	Monthly Financials	Kristi - For Action
4.0	Fund Development	
10 min	ChangeMaker Faire	Stephanie - for discussion
5 min	CSP Grant Update	Niki - for information
5.0	Governance Committee Report	
5 min	GCSA Governance Training	Zafar - For Discussion
5 min	Advisory Council - Initial Names	Ehab - For Discussion
7.0	Workgroup Updates	
0 min	Charter Renewal (placeholder)	
8.0	Community Feedback (10 min)	
5 min		
9.0	Executive Session - Private Mtg	
0 min	N/A	