

Amana Academy Governing Board Meeting

May 18, 2018 (8:00am-10:00am) + 30 min Executive Session

	Agenda Item	Notes
1.0	Slice of Amana Life	
10 min	FLES Contest, and Essay winners	
2.0	Executive Committee	
5 min	Resolution for Easement	Kristina - for Action
20 min	Initial Milestones Performance vs. FastBridge EOY Projections	Cherisse - for information
5 min	Student Retention update	Cherisse - for information
3.0	Academic Committee Report	
5 min	AdvancEd SACS	Leslie - for information
5 min	Charter Renewal Timeline	Leslie - for information
10 min	EL Credentialing (claims and portfolio)..and next steps	Cherisse - for information
3.0	Financial Report	
10 min	Monthly Financials	Kristi - For Action
4.0	Fund Development	
5 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	Bylaws Recommendations	Zafar - for Action
7.0	Workgroup Updates	
10 min	Charter Replication	Kristina - for discussion
8.0	Community Feedback (10 min)	
5 min		
9.0	Executive Session - Private Mtg	
30 min	Staffing	