

**Amana Academy Governing Board Meeting  
July 30 (or 31st), 2018 (8:00am-9:30am)**

	<b>Agenda Item</b>	<b>Notes</b>
<b>1.0</b>	<b>Slice of Amana Life</b>	
10 min	Snapshot of preplanning; tour of cafeteria	
<b>2.0</b>	<b>Executive Committee</b>	
5 min	Enrollment	Ehab - for information
10 min	LOA and compliance calendar	Ehab - for action
<b>3.0</b>	<b>Academic Committee Report</b>	
5 min	Charter Renewal Timeline	Ehab - for information
5 min	EL Credentialing..and next steps	Ehab - for information
<b>4.0</b>	<b>Financial Report</b>	
10 min	Monthly Financials	Kristi - for action
10 min	FY19 preliminary budget approval	Kristi - for action
<b>5.0</b>	<b>Fund Development</b>	
5 min	Fund Development calendar Annual Fund, ChangeMaker Faire	Ehab - for information
5 min	Pending Grants	Niki - for information
<b>6.0</b>	<b>Governance Committee Report</b>	
5 min	Advisory Board	Ehab - for Information
5 min	Treasurer replacement	Zafar - for Information
<b>7.0</b>	<b>Workgroup Updates</b>	
10 min	Charter Replication	Ehab - for discussion
<b>8.0</b>	<b>Community Feedback (10 min)</b>	
<b>9.0</b>	<b>Executive Session - Private Mtg (if needed)</b>	