

**Amana Academy Governing Board Meeting**

**May 19, 2019 (1:00pm-3:00pm in Lobby) -**

**Board: Stephanie Dean, Kristina Leidner, Zafar Khan, Leslie Jensen-Link, Christina Lennon, Maria A.**

	<b>Agenda Item</b>	<b>Notes</b>
<b>1.0</b>	<b>Slice of Amana Life</b>	
5 min	COL	Ehab
<b>2.0</b>	<b>Executive Committee</b>	
10 min	Georgia Power Performance Contract	a. Georgia Power Performance Contract Review
10 min	Board Retreat and meeting schedule	a. Board retreat and meeting schedule discussed – July board meeting shall include onboarding session for new members, August retreat
5 min	Strategic Planning road map	a. Strategic Planning Discussion i. Ehab to compile data ii. Ehab to find facilitator
<b>3.0</b>	<b>Academic Committee Report</b>	
20 min	Milestones / retentions update ( <i>executive session</i> )	for information - Cherisse
<b>4.0</b>	<b>Financial Report</b>	
10 min	Monthly Financials	a. Days cash on hand continues upward – at 40 days b. Debt service ratio is at 1.1 – right at the edge, hoping to hang on there by EOY c. Mitigation in place for after-school care program to avoid the outstanding balance that currently exists d. Financials approved: Stephanie Dean, Kristina Leidner, Zafar Khan, Leslie Jensen-Link, Christina Lennon, Maria A., Ali

<b>5.0</b>	<b>Fund Development</b>	
15 min	Plan update	a. Up to \$60k b. Waiting on Bellweather report to make appointments with grant givers over the summer c. Thank you plan in place for dojo and thanks to go to donors
	Annual Fund timing for consistency	
<b>6.0</b>	<b>Governance Committee Report</b>	
10 min	Plan for Board Member recruitment (types of expertise) - use this <a href="#">suggestion form</a>	a. Board recruitment update
5 min	Training requirements	All training to be completed by June 30, 2019
<b>7.0</b>	<b>Workgroup Updates</b>	
15 min	Charter Replication / CMO <ul style="list-style-type: none"> <li>● SCSC Charter Application</li> <li>● Implementation Plan</li> <li>● Update from Bellwether</li> </ul>	Replication update – Phase I finalized in June
<b>8.0</b>	<b>Community Feedback (10 min)</b>	
10 min		Kristina
<b>9.0</b>	<b>Executive Session - Private Mtg (if needed)</b>	
30 min		