

**Amana Academy Governing Board Meeting**  
**December 20, 2018 (8:00am-10:00am in Parent Center)**

	Agenda Item	Notes
<b>1.0</b>	<b>Slice of Amana Life</b>	
5 min	MD Junior	<ul style="list-style-type: none"> <li>○ Heart health, nutrition, and obesity</li> <li>○ In school service project analyzing school lunches and surveying students about why they throw part of their lunches out.</li> <li>○ Only middle school chapter in the nation at this time</li> </ul>
<b>2.0</b>	<b>Executive Committee</b>	
5 min	<a href="#">Charter Renewal</a>	<ul style="list-style-type: none"> <li>○ Cliff Jones will be making a motion to approve, but pushing to February Approve Agenda due to heavy agenda items</li> <li>○ Pushes state approval to April</li> <li>○ Work session is January 8<sup>th</sup></li> </ul>
5 min	FCS Compliance Checklist	<ul style="list-style-type: none"> <li>○ We are in compliance to date</li> </ul>
5 min	Student Attrition	<ul style="list-style-type: none"> <li>○ Biggest reason is moving out of the district</li> <li>○ Reminder to community to re-enroll your children!</li> </ul>
<b>3.0</b>	<b>Academic Committee Report</b>	
10 min	Celebrations of Learning	<ul style="list-style-type: none"> <li>○ Expedition report out</li> <li>○ New patch earning program per expedition</li> <li>○ Kick off in the cafeteria before going back to classrooms</li> <li>○ Idea to have community members invited</li> <li>○ Idea to have parents sign the commitments at the top of the year so that it is a reminder and expectation early to encourage more parent attendance</li> </ul>

<b>4.0</b>	<b>Financial Report</b>	
10 min	Monthly Financials	<ul style="list-style-type: none"> <li>○ Finance committee reviewed and approved</li> <li>○ Days cash on hand is greater than last year</li> <li>○ Submitting expenses for EL conference to CSP grant, will see that end of January</li> <li>○ Tight debt service ratio at end of year, but should be ok in particular due to title I funds</li> <li>○ Board will continue to look at high level numbers to ensure sticking to budget and not overspending</li> <li>○ Approved unanimously</li> </ul>
<b>5.0</b>	<b>Fund Development</b>	
10 min	Annual Fund	<ul style="list-style-type: none"> <li>§ At \$18k</li> <li>§ Roll out plan in place and active</li> <li>§ Multi-tiered approach to solicitation</li> <li>§ Idea to raffle off teacher experiences again that is being looked at</li> </ul>
<b>6.0</b>	<b>Governance Committee Report</b>	
10 min	Adding Board Members	Need to have a meeting to discuss how many
<b>7.0</b>	<b>Workgroup Updates</b>	
10 min	Charter Replication / CMO	Ehab has been meeting with the NPUs. Kristina and Ehab to make Greg/Valerie aware that we will not have a payment for the new building.
<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		

