

Amana Academy Governing Board Meeting
February 26, 2019 (8:00am-10:00am in Parent Center)

| | Agenda Item | Notes |
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| 1.0 | Slice of Amana Life | |
| 5 min | | |
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| 2.0 | Executive Committee | |
| 5 min | Charter Renewal | <ul style="list-style-type: none"> ○ Passed Fulton County Board Approval ○ Up before the state board next. ○ Board interview currently scheduled for March 1 |
| 5 min | FCS Compliance Checklist - SOSA Approval | <ul style="list-style-type: none"> ○ Approval of State of the School Address – Unanimous (Kristina, Stephanie, Christina, Maria, Leslie, Ali) |
| 5 min | 2019-2020 School Calendar | <ul style="list-style-type: none"> ○ Request to not go past Memorial Day, will do so by use of flex days ○ Approved with this modification - (Kristina, Stephanie, Christina, Maria, Leslie, Ali) |
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| 3.0 | Academic Committee Report | |
| 10 min | HQW Check-In | <ul style="list-style-type: none"> ○ High Quality Work (HQW) mid-year review |
| 5 min | Retentions | <p>§ Last year 34 notices / 11 retained</p> <p>§ This year: 67 notices – due to casting wider net and early intervention / communication, particularly in grades where retention is required by the state (3, 5, 8). Also due to more criterion for notification.</p> <p>§ Ensuring that all students are supported via RTI and other areas and that teachers are on the same page so that child /</p> |

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| | | <p>parent / teacher in alignment as letters go out.</p> <p>§ Debt Service Ratio is 1.0, will see some small dips, Request for the board to be notified when letters go out and get a copy of the letter</p> <p>§ Reminder to the community that correct response for parents is: Teachers, then Administration, then the Board.</p> |
| 4.0 | Financial Report | |
| 10 min | Monthly Financials | <ul style="list-style-type: none"> ○ Getting a little better each month ○ Days cash on hand is 32 (10 more than this time last year), grants have helped, projecting 40 days cash on hand ○ Debt service ratio is 1.0, may dip a bit but projecting 1.1 by end of the year ○ Concern is substitute budget, are using subs as efficiently as possible, Admin is doing great job of covering subs with budget in mind. Plan to have sub reserve, will need to look at where that comes from. ○ FCS funds came in ○ Work on building out next year's budget starting up, working out the challenges <p>§ Request to use the worst-case Fulton county state formula for creating the budget to be on the safe side.</p> <ul style="list-style-type: none"> ○ Financial report - Approval (Kristina, Stephanie, Christina, Maria, Leslie, Ali) |
| 10 min | Comparison of State vs. FCS formulas | |
| 5.0 | Fund Development | |
| 5 min | Annual Fund | <p>§ \$32,000 to date</p> <p>§ Announcements in newsletter, texts going out</p> <p>§ Request to everyone to start talking about the importance of fundraising</p> <p>§ Incentive date is March 15th</p> |

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| | | § Brainstorming discussion of ideas to improve |
| 5 min | Active/Pending Grants - emerging CMO | Ehab gave list |
| 5 min | ChangeMaker Faire | March 17 |
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| 6.0 | Governance Committee Report | |
| 5 min | Fingerprinting Sheets | Kristina distributed to those present |
| 10 min | CMO governance - identify new board members | Meeting in March |
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| 7.0 | Workgroup Updates | |
| 30 min | Charter Replication / CMO Bellwether and EL Design Guide workstreams | Ehab to set up conference calls for board members to call in to learn what to do for Bellwether. Meeting on March 8 with them. Ehab continues to go to NPU meetings. EL workplan for new school being done with Cherisse, Nadjlia, Ehab, Niki, Kristina, Leslie, and a few others. |
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| 8.0 | Community Feedback (10 min) | |
| 10 min | | Kristina |
| 9.0 | Executive Session - Private Mtg (if needed) | |
| 30 min | | |