

**Amana Academy Governing Board Meeting**  
**September 18, 2018 (8:00am-10:00am)**  
**All members in attendance**

	Agenda Item	Notes
<b>1.0</b>	<b>Slice of Amana Life</b>	
5 min	Introductions (new Board Members, new school leaders)	New Board Members- Christina Lennon, Ali Eljar, Shannan Dowda New Administration- Deidre Kinishita is the new Teacher Coach, Najla Abdul-Khaliq is the new Ast. Principal, Julia Guy is our new Counselor, Jaime Albright is our new Social Worker and Ast. Counselor
<b>2.0</b>	<b>Executive Committee</b>	
20 min	<a href="#">Charter Renewal</a>	Board members have given suggestions for edits, went over final draft and unanimously approved of the Charter Renewal document.
5 min	LOA and compliance calendar	Kristina went over the changes to the document and it was approved unanimously.
5 min	Parent vote for charter renewal	All parents in attendance approved unanimously
<b>3.0</b>	<b>Academic Committee Report</b>	
20 min	Milestones recap	Cherisse went over last years milestone results for the school and where we stood in the district and state. Lots of growth was made!
15 min	Culture & Character plan	Julia Guy went over the new plan and document that was worked on by Patti Atkinson, Erica Young, Emily Williams and Julia Guy this summer. Lots of time went into developing and putting our program in place. Rolling this out in phases to the teachers and

		students. Putting targets in place so the plan can be measured. 100% usage of Dojo by October.
5 min	EL Credentialing	Wednesday will be the day we give our final presentation to become a fully credentialed EL school.
<b>4.0</b>	<b>Financial Report</b>	
10 min	Monthly Financials	Approved unanimously
<b>5.0</b>	<b>Fund Development</b>	
5 min	Fund Development calendar Annual Fund, ChangeMaker Faire	Christina Lennon went over the plan. Annual Fund to begin in October, ChangeMaker Faire to be part of the Science Fair in Atlanta in March.
5 min	Pending Grants	Ehab went over pipeline and status
<b>6.0</b>	<b>Governance Committee Report</b>	
10 min	Training plan	Zafar discussed us hosting a full board training for us and other schools. November 3 is the date.
<b>7.0</b>	<b>Workgroup Updates</b>	
10 min	Charter Replication	Ehab gave an update. Ehab, Kristina and Kristi to meet this week with Arthi and Ed.
<b>8.0</b>	<b>Community Feedback (10 min)</b>	
10 min		
<b>9.0</b>	<b>Executive Session - Private Mtg (if needed)</b>	