



Amana Academy Governing Board Meeting

October 20, 2017 (8:00am-10:00am)

Board members absent: Cher Brister, Sigmund Garrett, and Tabitha Press

	Agenda Item	Notes
1.0	Slice of Amana Life	
20 min	Community Circle	The Board went to the 3-5th grade Community Circle. Then went to the Tower Gardens.
2.0	Executive Committee	
10 min	2020 Vision Update - Ratify Goals Section	moved to next meeting
5 min	Annual Report Approval	Approved via email from Stephanie, Leslie, Saddat, Cher, Maria, Zafar, and Kristina.
3.0	Financial Report	
10 min	Monthly Financials	to be emailed before the end of the month.
5 min	FY18 Budget Amendment	Approved. Goal-21days cash on hand-\$374,000.00
4.0	Fund Development Committee Report	
10 min	Annual Fund Update	\$23,000 out of \$80,000; Ed Chang-Foundations come to him to hand out money. Only funding APS schools. Looking at a connection with Blank Foundation, Wellstar, and CHOA. Create videos showing why Amana.
5.0	Governance Committee Report	
5 min	GCSA Governance Training	Set for December 2; working on make up days for those that can't attend.
10 min	Secretary	Leslie Jensen-Link is the Secretary
5 min	Advisory Council - need nominations	not discussed
6.0	Academic Committee Report	
5 min	AdvancEd SACS	2 meetings already; January 24-25 for the review
6.0	Workgroup Updates	
5 min	Campus, others	

5 min	Charter Replication Update	Ehab has talked with other schools that have; met with GCSA; push decision till February.
7.0	Community Feedback (10 min)	
6.0	Executive Session - Private Mtg	
30 min	Personnel, Real Estate, Legal matters	