



## **Amana Academy Governing Board Meeting**

**November 28, 2017 (6:00am-8:00pm)**

Board members absent: Cher Brister, Sigmund Garrett, Tabitha Press, Saddat Abbas (proxy), Zafar Khan, and Maria E

	<b>Agenda Item</b>	<b>Notes</b>
<b>2.0</b>	<b>Executive Committee</b>	
10 min	School Wins	Dissemination Grant for Culture and Character, Certified Stem school Outreach Award, GSSP Breakout School Finalist, CCRPI scores up
<b>3.0</b>	<b>Financial Report</b>	
10 min	Monthly Financials	Approved
5 min	FY18 Budget	Fulton County not paying Title I till February
<b>4.0</b>	<b>Fund Development Committee Report</b>	
10 min	Annual Fund Update	See slides <a href="http://www.amanaacademy.org/apps/pages/index.jsp?uREC_ID=100467&amp;type=d&amp;termREC_ID=&amp;pREC_ID=365296">http://www.amanaacademy.org/apps/pages/index.jsp?uREC_ID=100467&amp;type=d&amp;termREC_ID=&amp;pREC_ID=365296</a>
<b>5.0</b>	<b>Governance Committee Report</b>	
5 min	GCSA Governance Training	Set for December 2
<b>6.0</b>	<b>Academic Committee Report</b>	
5 min	AdvancEd SACS	2 meetings already; January 24-25 for the review
	Expeditions	Possible change to K-5
	Look out for many Digital Tools and Monthly Workshops	
<b>7.0</b>	<b>Town Hall</b>	

