

**Amana Academy Governing Board Meeting  
December 17, 2017 (12:00pm-2:00pm)**

	<b>Agenda Item</b>	<b>Notes</b>
<b>1.0</b>	<b>Slice of Amana Life</b>	
10 min	Talha Khan, Celebrations of Learning	<ul style="list-style-type: none"> <li>○ 7<sup>th</sup> grade expedition – two voice poems (The Long Walk to Water), water tower competition with expert judging</li> <li>○ Taha Khan, winner of Fulton County essay contest “Water quantity versus quality: Which is more Important”</li> <li>○ Robotics team won regional championship</li> <li>○ Arabic cultural week</li> </ul>
	VIP visits	<p>VIP visits:</p> <p>§ EL came to film teacher practices and students for communication portfolio, will be returning to capture more</p> <p>§ PBIS evaluator determined we are an emerging school with just 3 months into the program.</p>
<b>2.0</b>	<b>Executive Committee</b>	
15 min	2020 Vision and FCS Strategic Plan Update	Fulton County would like for us to use their format
10 min	EL Credentialing - Claims	Mastery of Knowledge and Skills, Culture and Character, High Quality Work; presentation over the summer
10 min	Marketing for Enrollment	<ul style="list-style-type: none"> <li>○ Focus on entry points</li> <li>○ Arm parents with tools to spread the word</li> <li>○ Engage the realtor community</li> </ul>
10 min	FastBridge	Information next month
<b>3.0</b>	<b>Financial Report</b>	
10 min	Monthly Financials	<ul style="list-style-type: none"> <li>○ Wins:</li> <li>§ Debt Service Ratio for November FY18 is 1.87. We are well above our 1.1 requirement.</li> </ul>

		<p>§ Net Income, continues to hold steady even with the November salary increase and bonus payout.</p> <p>* Net Income as of November FY18 \$307k vs. FY17 \$91.5k. * \$216k increase as compared to prior year. This is driven by the increase in Fulton County Funding. We have received \$370k more in Fulton County Funding to-date vs. this time last year.</p> <p>§ Days Cash on Hand is holding steady. Our November FY18 days cash on hand ended at 21 days. We have hit our days cash on hand mark, my goal is to hold this steady throughout the remainder of the year.</p> <ul style="list-style-type: none"> <li>○ Concerns: No financial concerns at this point in time.</li> <li>○ Financials unanimously approved by the board.</li> </ul>
<b>4.0</b>	<b>Fund Development</b>	
10 min	Annual Fund Update	We have raised \$52,000 of the \$80,000; working on Corporate Sponsorships for Spring.
5 min	Grants: Coca-Cola; Grants to Green	submitting the Charter School of the Year grant; hoping to use this money and the reserve fund to match grant for grants to green.
<b>5.0</b>	<b>Governance Committee Report</b>	
5 min	GCSA Governance Training	A majority of the Board received the group training on December 3rd. Zafar, Maria and Cher need to make it up.
5 min	Advisory Council - Initial Names	
<b>6.0</b>	<b>Academic Committee Report</b>	
5 min	AdvancEd SACS	<ul style="list-style-type: none"> <li>○ External review occurring end of January</li> <li>○ Stakeholder feedback survey scores excellent</li> <li>○ Documentation on target</li> </ul>
<b>7.0</b>	<b>Workgroup Updates</b>	

10 min	Charter Replication Update	Next month a very detailed presentation from Ed Chang to help make decision in Spring.
<b>8.0</b>	<b>Community Feedback (10 min)</b>	