

Amana Academy Governing Board Meeting

February 22, 2018 (6:00pm-8:00pm)

Present: Kristina, Stephanie, Saddat, Maria, Leslie

Proxy: Cher, Zafar

Absent: Sigmund

	Agenda Item	Notes
1.0	Slice of Amana Life	
15 min	State of the School	
30 min	Ehab conducts panel interview with Cherisse, Niki, and Karen with questions about their priorities this year.	
15 min	School Safety	
15 min	Replication	Audience to write questions and concerns on paper to submit Also, Board to have work session either 3/14 or 3/27
2.0	Executive Committee	
5 min	Approval of State of the School	Approved
5 min	Charter Renewal Letter of Intent	Approved
5 min	FCS Strategic Plan	FCS would like us to change our format to align with theirs
5 min	2018-2019 School Calendar	Approved
3.0	Financial Report	
5 min	Monthly Financials	Approved
4.0	Fund Development	
5 min	Makers Fair	Stephanie gave update. New format this year. Fair will be May 5
5.0	Governance Committee Report	
5 min	GCSA Governance Training	Update
6.0	Community Feedback (10 min)	
10 min		