

Meeting Minutes

Meeting Type: Public Board meeting	January 21, 2010
<p><u>Board Members Present</u>, Lynn Hedgepeth, Andrea Cooper Gatewood, Maher Budeir, Nada Diab, Shuaib Ahmed</p> <p><u>Board Members Absent</u>: Tracy Blair, Majd Al-Moayd</p>	<p>Recorder: Ehab Jaleel Start: 9:00 End: 11:30</p>

DISCUSSION TOPICS	ACTION ITEMS
<p><u>Fund Development</u></p> <ul style="list-style-type: none"> • Shuaib gave an overview of our fund development efforts thus far. • Set expectations for specific members of the committees • Did role play for Friends of Amana solicitation 	<p>1. SHUAIB – contact each Board member for names</p>
<p><u>Facilities Planning Group</u></p> <ul style="list-style-type: none"> • Maher provided audience with overview of the purpose • There is negotiation on one potential site • The FPG has engaged with two lending institutions • The FPG has contracted with Architecture Cooper Carry • The Board took action on allowing for \$50,000 for upfront expenses related to this project. The financial report must include an update on draw-down of this allocation on a monthly basis. 	<p>2. EHAB – 3. 4.</p>
<p><u>Board Elections</u></p> <ul style="list-style-type: none"> • Nada updated the Board on the nomination process. • 4 people out of the nominees accepted the nomination, which matches the number of openings – therefore no election will be necessary • Andrea suggested we announce the names to provide the community opportunity to express concerns • The committee was Nada, Karen, Zsolt, Majd, Russ 	<p>5. NADA – contact Phil Andrews and ask what to do when you do now have a election 6. NADA – announce new Board members by mid weekl</p>
<p><u>Executive Report</u></p> <ul style="list-style-type: none"> • MAP Testing overview • Look at notes in notepad • Looping - Americorp for assistant and dismissal • Shuaib gave website update – much more use with our new website. Suggested actions: adwords/social media/search engine optimization • Financial 	<p>7. Lyn to look for 8.</p>

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<ul style="list-style-type: none"> • Ehab reviewed financials • 	
<p><u>School Improvement Plans</u> Ehab presented categories Focus on math Use number of kids that it impacts</p> <p>Special Needs services – being up front and being diligent</p>	9.
<p><u>Monthly Financials – Pam</u></p> <ul style="list-style-type: none"> • 	10.