

Meeting Minutes

Meeting Type: Public Board meeting	February 26, 2010
<p><u>Board Members Present</u>, Lynn Hedgepeth, Andrea Cooper Gatewood, Maher Budeir, Nada Diab, Majd Al-Moayd, Carrie Doulfikhar, Lyod Smith, Kristina</p> <p><u>Board Members Absent</u>: Shuaib Ahmed, Tracy Blair,</p>	<p>Recorder: Ehab Jaleel Start: 9:20 End: 11:00</p>

DISCUSSION TOPICS	ACTION ITEMS
<p><u>Reading</u></p> <p><u>Appreciation for Lyn and Tracy's work</u></p>	1.
<p><u>Fund Development</u></p> <ul style="list-style-type: none"> Ehab update on t tate on three tracks Questions about FLAP grant in HS ew of our fund development efforts thus far.on Set expectations for specific members of the committees Did role play for Friends of Amana solicitation <p>Mulham SS?? Gave an overview of the endowment model. Harvard started with \$0, same as us How do we separate monies between giving? What do other schools do? Schools sometimes use the endowment like a capital campaign.</p>	<p>2. EHAB – contact Alumni about HS credit</p>
	<p>3. EHAB – schedule executive session for going to 4 sixth grades</p> <p>4. EHAB – schedule executive session for teacher rehiring</p> <p>5.</p>
<p><u>Calendar</u></p> <ul style="list-style-type: none"> Explain background Staff not in favor Board members shared their perspective – conflicts over HS would create a competitive disadvantage Suggested in-day planning or Outward Bound like FCS does 	<p>6.</p> <p>7.</p> <p>8.</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 	9. NADA – contact Phil Andrews and ask what to do when you do now

Meeting Minutes

DISCUSSION TOPICS	ACTION ITEMS
<p>matches the number of openings – therefore no election will be necessary</p> <ul style="list-style-type: none"> • Andrea suggested we announce the names to provide the community opportunity to express concerns • The committee was Nada, Karen, Zsolt, Majd, Russ 	<p>have a election</p> <p>10. 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 • Ehab reviewed financials • 	<p>11. Lyn to look for</p> <p>12.</p>
<p><u>School Improvement Plans</u></p> <p>Ehab presented categories</p> <p>Focus on math</p> <p>Use number of kids that it impacts</p> <p>Special Needs services – being up front and being deligent</p>	<p>13.</p>
<p><u>Monthly Financials</u> – Pam</p> <ul style="list-style-type: none"> • 	<p>14.</p>