

Meeting Minutes



Meeting Type: Public Board meeting	April 30, 2011
<p><u>Board Members Present:</u> Kristina Eisenhardt, Calvin Stamps, Maher Budeir, Majd Almoayd, Nada Diab, Carrie Doulfikhar, Shuaib Ahmed</p> <p><u>Board Members Absent:</u> Lloyd, Andrea</p>	<p>Recorder: Kristina Eisenhardt</p> <p>Start: 9:45 AM</p> <p>End: 11:15 AM</p>

DISCUSSION TOPICS	ACTION ITEMS
<p><u>Fund Development</u></p> <ul style="list-style-type: none"> • Foundations-Submitted to Toshiba for \$4,000 for 8th grade in 2011-2012 • Grants-2 disseminated grants submitted currently for \$240,000: FC has signed off on this, now we need to give them to the state. Focus areas are STEM and single-gender instruction • FOA- informing the community of Amana, event for fundraising in September 	<ol style="list-style-type: none"> 1. All board members to provide names for contact and FOA events 2. Shuaib to discuss endowment options 3. Invite church leaders to FOA tour
<p><u>Future Facility Funding Options</u></p> <ul style="list-style-type: none"> • Board approved bond Attorney proposal from Susan Pease-Langford • Financial Advisors –finalize our option by May 14 	<ol style="list-style-type: none"> 4. Calvin to get agreement to enter into for Bond Attorney for new facility and draft resolution for reimbursement of facility costs 5. Ask Pam to seek another proposal for a Financial Advisor and Saleem, Javaid to do it in Hapeville by May 14th
<p><u>Director’s Report</u></p> <ul style="list-style-type: none"> • Summer Schedule <ul style="list-style-type: none"> ○ Week of 4th of July close school ○ Summer hours 9-3 ○ Administrators are now on 220 days like Fulton County, except ED at equivalent of 235 • Directors Report <ul style="list-style-type: none"> ○ Gwinnett Cty educators to meet with Ehab about starting a charter school because we have been referred by GA Charter Schools ○ Enrollment for 2011-2012 560 students, 70 students more than current year, few more needed for 4 2nd grade, only grade not 4 classes per grade are 3rd, 4th, 5th grades ○ Hiring season has begun for multiple positions - see website ○ CRCT finishing up this week – so far no issues ○ Showcase coming up week of May 16 	<ol style="list-style-type: none"> 6. Ehab to update website with Summer hrs 7. Ehab in upcoming community circle to publish all of the good things we are doing

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<ul style="list-style-type: none"> ○ National History Day Competition today in Macon ○ Ehab met new Superintendent of FC – very impressed ○ Amana is applying for Free and Reduced Lunch Program ○ We will be starting the honor roll system 	
<p><u>Governance</u></p> <ul style="list-style-type: none"> ● Reviewed Preliminary Budget 2011-2012 ● Head of Business Committee needed ● Reviewed School Calendar 2011-2012 <ul style="list-style-type: none"> ○ Changes from FC extra days off for students September 6th, Winter Break return the 9th of January add 2 days at end of calendar to make it up to be done May 25th. 	<ul style="list-style-type: none"> 8. Ehab and Pam to have something for action at May meeting 9. Ehab to get word from Laura on discrepancies