**Meeting Minutes**

**Meeting Type:** Public Board meeting  
**April 30, 2011**

**Board Members Present:** Kristina Eisenhardt, Calvin Stamps, Maher Budeir, Majd Almoayd, Nada Diab, Carrie Doufikhar, Shuaib Ahmed

**Board Members Absent:** Lloyd, Andrea

**Recorder:** Kristina Eisenhardt  
**Start:** 9:45 AM  
**End:** 11:15 AM

### DISCUSSION TOPICS

#### Fund Development
- 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

### ACTION ITEMS

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

### Future Facility Funding Options
- Board approved bond Attorney proposal from Susan Pease-Langford
- Financial Advisors – finalize our option by May 14

### Director’s Report
- **Summer Schedule**
  - 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**
  - 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

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

6. Ehab to update website with Summer hrs
7. Ehab in upcoming community circle to publish all of the good things we are doing
Meeting Minutes

<table>
<thead>
<tr>
<th>DISCUSSION TOPICS</th>
<th>ACTION ITEMS</th>
</tr>
</thead>
<tbody>
<tr>
<td>o National History Day Competition today in Macon</td>
<td>8. Ehab and Pam to have something for action at May meeting</td>
</tr>
<tr>
<td>o Ehab met new Superintendent of FC – very impressed</td>
<td>9. Ehab to get word from Laura on discrepancies</td>
</tr>
<tr>
<td>o Amana is applying for Free and Reduced Lunch Program</td>
<td></td>
</tr>
<tr>
<td>o We will be starting the honor roll system</td>
<td></td>
</tr>
</tbody>
</table>

Governance
- Reviewed Preliminary Budget 2011-2012
- Head of Business Committee needed
- Reviewed School Calendar 2011-2012
  - o 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.