

# Meeting Minutes



<b>Meeting Type:</b> Public Board meeting	<b>June 18, 2011</b>
<p><u>Board Members Present:</u> Kristina Eisenhardt, Calvin Stamps, Maher Budeir, , Carrie Doulfikhar, Andrea Cooper-Gatewood, Shuaib Ahmed</p> <p><u>Board Members Absent:</u> Nada Diab, Majd Almoayd, Lloyd Smith</p>	<p>Recorder: Kristina Eisenhardt</p> <p>Start: 9:45 AM</p> <p>End: 11:39 AM</p>

<b>DISCUSSION TOPICS</b>	<b>ACTION ITEMS</b>
<p><u>Fund Development</u></p> <ul style="list-style-type: none"> <li>• Foundations – Annie E. Casey Foundation, gave 2<sup>nd</sup> tour this week. They informed Amana they would be making an award to our school.</li> <li>• FOA – informing the community of Amana, event for fundraising in September. Meeting this week to develop this committee further.</li> </ul>	<ol style="list-style-type: none"> <li>1. All board members to provide names for contact and FOA events</li> <li>2. Board Members to attend outside events to network.</li> </ol>
<p><u>Director’s Report</u></p> <ul style="list-style-type: none"> <li>• Recruitment Update               <ul style="list-style-type: none"> <li>○ Teachers – all filled</li> <li>○ Administration – set to offer the positions for MS and ES</li> </ul> </li> <li>• CRCT- Results are amazing. We have improved in every category. We are 95% and higher for all categories.</li> <li>• Directors Report               <ul style="list-style-type: none"> <li>○ Enrollment for 2011-2012 393 have recommitted for next year, 154 new students, 40 offers out yet, 587 students (probably 550), 3 classes in 2<sup>nd</sup>, 4<sup>th</sup>, 5<sup>th</sup>, 2 classes in 7&amp;8.</li> <li>○ National Charter School Conference here in Atlanta on June 20th</li> </ul> </li> </ul>	<ol style="list-style-type: none"> <li>3. Ehab to put together a slide to compare the CRCT scores besides Fulton and State.</li> </ol>
<p><u>Governance</u></p> <ul style="list-style-type: none"> <li>• Reviewed preliminary Budget 2011-2012.</li> <li>• Reviewed Board Calendar-2011-2012</li> </ul>	<ol style="list-style-type: none"> <li>4. Pam to redo 2011-2012 budget. Then Conference call Thursday.</li> <li>5. Andrea to revise Calendar</li> </ol>