Meeting Minutes

<table>
<thead>
<tr>
<th>Meeting Type: Public Board meeting</th>
<th>June 18, 2011</th>
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</thead>
<tbody>
<tr>
<td>Board Members Present: Kristina Eisenhardt, Calvin Stamps, Maher Budeir, Carrie Doufikhar, Andrea Cooper-Gatewood, Shuaib Ahmed</td>
<td>Recorder: Kristina Eisenhardt</td>
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<tr>
<td>Board Members Absent: Nada Diab, Majd Almoayd, Lloyd Smith</td>
<td>Start: 9:45 AM</td>
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<td>End: 11:39 AM</td>
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**DISCUSSION TOPICS**

**Fund Development**
- Foundations – Annie E. Casey Foundation, gave 2nd tour this week. They informed Amana they would be making an award to our school.
- FOA – informing the community of Amana, event for fundraising in September. Meeting this week to develop this committee further.

**Director’s Report**
- Recruitment Update
  - Teachers – all filled
  - Administration – set to offer the positions for MS and ES
- CRCT - Results are amazing. We have improved in every category. We are 95% and higher for all categories.
- Directors Report
  - Enrollment for 2011-2012 393 have recommitted for next year, 154 new students, 40 offers out yet, 587 students (probably 550), 3 classes in 2nd, 4th, 5th, 2 classes in 7&8.
  - National Charter School Conference here in Atlanta on June 20th

**Governance**
- Reviewed preliminary Budget 2011-2012.
- Reviewed Board Calendar-2011-2012

**ACTION ITEMS**

1. All board members to provide names for contact and FOA events
2. Board Members to attend outside events to network.
3. Ehab to put together a slide to compare the CRCT scores besides Fulton and State.
5. Andrea to revise Calendar