

# Meeting Minutes



<b>Meeting Type:</b> Public Board meeting	<b>December 15, 2012</b>
<p><u>Board Members Present:</u> Kristina Eisenhardt, Calvin Stamps, Abdul Ghalayini, Craig Dean, Maher Budeir, Pam Holloway, Nada Diab, Andrea Cooper-Gatewood</p> <p><u>Board Members Absent:</u> Shuaib Ahmed</p>	<p>Recorder: Kristina Leidner-Eisenhardt</p> <p>Start: 9:15 AM</p> <p>End: 11:09 AM</p>

<b>DISCUSSION TOPICS</b>	<b>ACTION ITEMS</b>
<p><u>Business Committee</u></p> <ul style="list-style-type: none"> <li>• November Financials – Not final at this time.</li> <li>• Fulton County Supplement-Business Committee to look at disbursements.</li> </ul>	
<p><u>Executive Committee</u></p> <ul style="list-style-type: none"> <li>• ED report:               <ul style="list-style-type: none"> <li>○ Showcase was great this week. Ann Valine was here this week and she has some insights to improve our final products and depth of knowledge. Name Change-Celebrations of Learning.</li> <li>○ Hosted some dignateries this week at the school. Not all could make it so looking at hosting others in the upcoming semester.</li> <li>○ GA Charters Schools Retreat-Ehab encourages Amana to do the same with its Board members. Talking about the Amendment that passed. How do we all fit together. Tour of Lake Oconee Charter School.</li> <li>○ Looking at whether we want to allow kids that come in to be grade assessed. Also if a kid is failing here, keeping them back. The Board supports looking further into these 2 items. The EC will look further into this.</li> <li>○ Monthly Principals meeting</li> <li>○ Christian to come next time to talk about game scores</li> <li>○ Ehab and Amana winning the Principal Award for the month. Congrats to the whole Amana Community for this award.</li> </ul> </li> </ul>	
<p><u>Facilities Committee:</u></p> <ul style="list-style-type: none"> <li>• TEFRA hearing postponed, needed for tax-exempt bond. Alpharetta or Fulton County Development Authority. Jan 20<sup>th</sup> hearing.</li> <li>• Sales Contract pushed back and amended</li> <li>• Also pursuing a tax bond if need be.</li> <li>• 501c3 opinion on tax revenues</li> <li>• Lease records being reviewed, assessment, and determination</li> </ul>	<p>1. Board authorized the Facility committee to sign construction agreement with Evergreen.</p>

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DISCUSSION TOPICS	ACTION ITEMS
<p>around locating of tenants.</p> <ul style="list-style-type: none"> <li>• City is making changes to zoning in their December meeting. Are we grandfathered in?</li> </ul>	
<p><u>Fund Development Committee:</u></p> <ul style="list-style-type: none"> <li>• Annual Fund</li> <li>• Cutter Foundation meeting Wednesday. May get a sizeable donation. Labs for Arabic language department.</li> </ul>	
<p><u>New Business:</u></p> <ul style="list-style-type: none"> <li>• Form needed to submit for overseas trip.</li> <li>• Nominations for board officers for next year.               <ul style="list-style-type: none"> <li>○ Three Board Slots are open for next year.</li> <li>○ Want nominations prior to Winter Break.</li> <li>○ Areas of focus will be on Fund Raising.</li> </ul> </li> <li>• Sacs Accreditation-next meeting</li> <li>• Compliance Checklist-next meeting</li> </ul>	