

# Meeting Minutes



<b>Meeting Type:</b> Public Board meeting	<b>May 18, 2013</b>
<p><u>Board Members Present:</u> Maher Budeir, Craig Dean, Nada Diab, Kristina Eisenhardt, Ehab Jaleel, Mulham Shbeib, Steve Sherman,</p> <p><u>Board Members Absent:</u> Shuaib Ahmed, Andrea Cooper-Gatewood, Abdul Ghalayini, Calvin Stamps</p>	<p>Recorder: Mulham Shbeib                  Start: 9:00 AM                  End: 12:00 PM</p>

DISCUSSION TOPICS	ACTION ITEMS
<p><u>Executive Directors Report:</u></p> <ul style="list-style-type: none"> <li>Ehab provided an overview of the May 2013 Fulton County State of Charter Report which can be found online at <a href="http://portal.fultonschools.org/departments/Strategy_Innovation/charter/Documents/State%20of%20the%20Charter%20Report%20for%20SY%2011.12%20FINAL%20.pdf">http://portal.fultonschools.org/departments/Strategy_Innovation/charter/Documents/State%20of%20the%20Charter%20Report%20for%20SY%2011.12%20FINAL%20.pdf</a></li> <li>Key Takeaways from the report: Amana is financially stable and well managed. Amana has experienced significant growth and there is an enrollment demand for Amana. More emphasis needed to exceed expectations across all grades.</li> <li>Hiring Process: Amana has 4 openings that they are working to fill.</li> <li>Showcases: Exceptional feedback and wonderfully executed.</li> </ul>	
<p><u>Committee Updates</u></p> <ul style="list-style-type: none"> <li>Executive Committee: Shuaib, one of Amana’s founders, resigned from the board due to other commitments. Steve Sherman was approved as a founding board member. Shuaib was thanked for all of his contributions, commitment, and dedication throughout the years. Additionally board members were reminded to have all background and fingerprinting checks conducted by the upcoming meeting.</li> <li>Governance Committee: Maher provided an overview of the various responsibilities of board members and asked members for feedback.</li> <li>Fund Development: Craig provided an update on the Annual Fund, Field Day, and the various events planned for the upcoming academic year. Additionally, potential grants are being identified and applied for. A tentative stakeholders meeting for 6/12/13 has been scheduled @ Eagles Landing. The committee is meeting with potential organizers for a capital campaign.</li> <li>Business Committee: Amana’s CFO, Pam, presented and led a discussion on Amana’s current year financials and proposed budget for the upcoming academic year. The current year financials and upcoming budgets were approved. A preliminary 5 year forecast was also discussed. The board approved \$250 gift cards for all lead teachers and also recognized all staff for their excellent work throughout the year.</li> <li>Charter Renewal: Nada led a discussion on the timeline of the upcoming charter renewal and noted that the final application is due to Fulton County in September 2013.</li> </ul>	