

Meeting Minutes



Meeting Type: Public Board meeting	February 22, 2014
<p><u>Board Members Present:</u> Maher Budeir, Craig Dean, Mulham Shbeib, Calvin Stamps</p> <p><u>Board Members Absent:</u> Nada Diab, Kristina Eisenhardt, Steve Sherman, Suheb Siddiqui</p>	<p>Recorder: Mulham Shbeib</p> <p>Start: 9:00 AM</p> <p>End: 11:00 AM</p>

DISCUSSION TOPICS	ACTION ITEMS
<p><u>Executive Directors Report:</u></p> <ul style="list-style-type: none"> • <u>Make up day:</u> With the recent closures due to the weather, the board voted and approved on having March 14, 2014 as a school make up day. March 14th will be followed by student led conferences. The vote included board members who were not able to attend in person, but were able to vote their approval on the make up day via telephone call in. • <u>Fulton County State of Charter Sector Report:</u> The 2012 /2013 report, available via link below was presented and discussed. http://www.fultonschools.org/en/divisions/strategy/cschoools/PublishingImages/State%20of%20the%20Charter%20Sector%20Report%20SY%2012.13.pdf • <u>March Madness:</u> With the upcoming CRCT exams, Study Island (an online application) was discussed and is being encouraged by teachers as a mechanism for students to study and practice. • <u>Personnel Updates:</u> <ul style="list-style-type: none"> i. Amana is implementing Teacher Keys, a Fulton County evaluation program for teachers. Pre-evaluation conferences and evaluations currently taking place. • <u>Lottery / Enrollment:</u> Enrollment is projected to be approximately 750 students for next year. The lottery for next year was recently held and nearly 250 applications sought 60 available student spots. Demand for the school is very high. • <u>Charter Renewal:</u> Amana’s charter was recently approved by Fulton County and Amana is now seeking state approval, which is expected to come in the following months. 	
<p><u>Committee Updates</u></p> <ul style="list-style-type: none"> • <u>Executive Committee:</u> The board announced the three nominees for board members and welcomed them to the team. • <u>Facility Update:</u> An update was provided on the status of various tenants and improvements to the school were discussed. • <u>Governance Committee:</u> Maher led a discussion on the upcoming strategic plan focus meetings that will take place Feb 27, March 6, and March 27. • <u>Fund Development:</u> Craig provided an update on various fund development projects and shared that Amana’s Fun Walk will be April 19th. • <u>Business Committee:</u> Liz Lambert & Calvin led a discussion on the January 2014 financials of Amana. 	

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<ul style="list-style-type: none">• <u>Hands on Amana Project</u>: Niki Fox shared her presentation regarding Amana’s community garden, which can be found at http://prezi.com/6oijt00jzt12/amana-academy-case-for-school-garden/?utm_campaign=share&utm_medium=copy	