Meeting Minutes

**Meeting Type:** Public Board meeting  
**June 21, 2014**

| Board Members Present: | Kristina Eisenhardt, Kirsten Person-Ramey  
| Mulham Shbeib, Steve Sherman, Suheb Siddiqui, Calvin Stamps  
| Board Members Absent: | Maher Budeir, Crystal Canaday, Nada Diab  
| Recorder: | Mulham Shbeib  
| Start: | 9:00 AM  
| End: | 11:00 AM |

**DISCUSSION TOPICS**

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<th>Executive Directors Report:</th>
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| • **Enrollment:** Amana is projecting enrollment to be approximately 750 students for the upcoming academic year.  
• **CRCT update:** An update was provided on the exam results, which were very positive.  
• **Expeditionary Learning IR:** Regarding Amana’s EL IR report card, Amana had among the highest gains in the nation.  
• **Events:** LKES training is an upcoming event that will be attended by Amana. It is a 2 day training workshop at Cobb Energy Center.  
• **Charter School Updates:** The GCSA is expecting an increase in GA charter schools moving forward.  
• **HS Project:** The recent parent survey yielded 130 responses and nearly 9 out 10 supported the concept of Amana pursuing a high school. Amana plans to submit a letter of intent next year.  
• **Personnel:** Open positions for next year have been filled and this year’s turnover was very low.  
• **2020 Strategic Vision:** The board discussed the draft of the 2020 Vision for the school and outlined the goals for Amana for the next 5 years.|

**Committee Updates**

| Executive Committee: | Amana has reviewed the County’s Letter of Assurance and will sign it accordingly. Amana’s next board meeting will be July 26.  
| Facility Update: | An update was provided on the status of Amana’s property tax appeal.  
| Fund Development: | Amana’s fund development goals for the upcoming academic year were discussed and the board will take an active role in fundraising.  
| Business Committee: | Pam provided an update to FY15 and led a discussion on the May 2014 financials of Amana. The board approved all financials. |