

Meeting Minutes



Meeting Type: Public Board meeting	June 21, 2014
<u>Board Members Present:</u> Kristina Eisenhardt, Kirsten Person-Ramey Mulham Shbeib, Steve Sherman, Suheb Siddiqui, Calvin Stamps <u>Board Members Absent:</u> Maher Budeir, Crystal Canaday, Nada Diab	Recorder: Mulham Shbeib Start: 9:00 AM End: 11:00 AM

DISCUSSION TOPICS	ACTION ITEMS
<u>Executive Directors Report:</u> <ul style="list-style-type: none"> • <u>Enrollment:</u> Amana is projecting enrollment to be approximately 750 students for the upcoming academic year. • <u>CRCT update:</u> An update was provided on the exam results, which were very positive. • <u>Expeditionary Learning IR:</u> Regarding Amana’s EL IR report card, Amana had among the highest gains in the nation. • <u>Events:</u> LKES training is an upcoming event that will be attended by Amana. It is a 2 day training workshop at Cobb Energy Center. • <u>Charter School Updates:</u> The GCSA is expecting an increase in GA charter schools moving forward. • <u>HS Project:</u> The recent parent survey yielded 130 responses and nearly 9 out of 10 supported the concept of Amana pursuing a high school. Amana plans to submit a letter of intent next year. • <u>Personnel:</u> Open positions for next year have been filled and this year’s turnover was very low. • <u>2020 Strategic Vision:</u> The board discussed the draft of the 2020 Vision for the school and outlined the goals for Amana for the next 5 years. 	
<u>Committee Updates</u> <ul style="list-style-type: none"> • <u>Executive Committee:</u> Amana has reviewed the County’s Letter of Assurance and will sign it accordingly. Amana’s next board meeting will be July 26. • <u>Facility Update:</u> An update was provided on the status of Amana’s property tax appeal. • <u>Fund Development:</u> Amana’s fund development goals for the upcoming academic year were discussed and the board will take an active role in fundraising. • <u>Business Committee:</u> Pam provided an update to FY15 and led a discussion on the May 2014 financials of Amana. The board approved all financials. 	