

Meeting Minutes



Meeting Type: Public Board meeting	July 26, 2014
<p><u>Board Members Present:</u> Crystal Canaday, Kristina Eisenhardt, Kirsten Person-Ramey, Mulham Shbeib, Steve Sherman, Suheb Siddiqui,</p> <p><u>Board Members Absent:</u> Maher Budeir, Nada Diab, Calvin Stamps</p>	<p>Recorder: Mulham Shbeib Start: 9:00 AM End: 11:15 AM</p>

DISCUSSION TOPICS	ACTION ITEMS
<p><u>Executive Directors Report:</u></p> <ul style="list-style-type: none"> • <u>Proposed Time Change:</u> Ehab led a discussion on the proposed time change for the new academic year and shared how the 2020 Strategic Vision has driven the need for an expanded school day. After input from the parents and administration, the board voted among three schedule options. The results of the board vote were to slightly modify the proposed schedule as was originally presented. The final schedule will be finalized shortly. • <u>2020 Vision:</u> The board voted and approved the 2020 Vision for Amana Academy. • <u>Enrollment:</u> Amana is projecting enrollment to be approximately 750 students for the upcoming academic year. • <u>Open House:</u> Open house will be August 8th. • <u>LKES Training:</u> LKES provides evaluation training for administrators and Amana partakes in this process. • <u>Personnel:</u> All positions for the new academic year have been filled except one. 	
<p><u>Committee Updates</u></p> <ul style="list-style-type: none"> • <u>Executive Committee:</u> Amana’s next board meeting will be August 23. • <u>Facility Update:</u> An update was provided on the various expenditures being made in anticipation of the new school year. • <u>Fund Development:</u> An update was provided on the various fundraising activities that have taken place since the last board meeting. • <u>Business Committee:</u> Liz Lambert led a discussion on the June 2014 financials of Amana. The board approved the financials. 	