

# Meeting Minutes



<b>Meeting Type:</b> Board Retreat	<b>August 24, 2016</b>
<p><u>Board Members Present:</u> Kristina Eisenhardt, Mulham Shbeib, Nada Diab, Stephanie Dean, Sigmund Garrett, Leslie Link, Abbas Barzegar, Tabitha Press</p> <p><u>Board Members Absent:</u> Suheb Siddiqui, Zafar Khan, Jermaine Whirl, Peter Tokar</p>	<p>Recorder: Kristina Start: 8:20 AM End: 12:00 PM</p>

DISCUSSION TOPICS	ACTION ITEMS
<ul style="list-style-type: none"> <li>• <u>Enrollment:</u> Amana enrollment is 741 students for the academic year.</li> <li>• <u>HS Project:</u> Still waiting on feedback from Fulton County</li> <li>• <u>Personnel:</u> Open positions for the year have been filled</li> <li>• <u>2020 Strategic Vision:</u> The board discussed the 2020 Vision for the school and where we are in meeting these goals.</li> <li>• <u>KPIs:</u> Ehab shared the KPIs for the Administration. Board looking at what 3 KPIs to have for the year</li> <li>• <u>Board Officer Elections:</u> Board Chair: Kristina Leidner-Eisenhardt; Board Treasurer: Mulham Shbeib; Secretary: Nada Diab serving till find a replacement</li> <li>• <u>Board Committees:</u> <b>Executive Committee:</b> Kristina Leidner-Eisenhardt (chair), Mulham Shbeib, Nada Diab <b>High School Committee:</b> Leslie Jensen-Link (chair), Tabitha Press <b>Governance Committee:</b> Nada Diab (chair), Zafar Khan, Susan Langford <b>Academic Committee:</b> Abbas Bazagar (chair), Jermaine Whirl, Sigmund Garrett <b>Fund Development:</b> Stephanie Dean (chair), Suheb Siddiqui</li> <li>• <u>Fund Development:</u> Update on grants, Make this years contributions, events, hosting dinners, personal testimonies</li> <li>• <u>Budget:</u> More in depth on this at the next quarterly meeting, September 24, Kristi to provide updated numbers based on 741.</li> <li>• <u>Board Calendar:</u> Monthly Work Sessions 3<sup>rd</sup> Tuesday of month, when not quarterly meeting, from 8-9:30am in Parent Center only mandated that the EC attend; Quarterly Board Meetings: September 24 9-11am Parent Center, November 29<sup>th</sup> directly following State of School Address, March 25 9-11am Parent Center, July 22 9-11 am Parent Center.</li> <li>• <u>Monthly Financials:</u> To be approved via email</li> </ul>	<p>Update: Financials approved August 30<sup>th</sup> via email by Kristina, Leslie, Stephanie, Mulham, Sigmund, Nada, Abbas, Zafar, and Tabitha</p>