



**Amana Academy Governing Board Meeting**  
**September 28, 2017 (8:00am-10:00am)**

	<b>Agenda Item</b>	<b>Notes</b>
<b>1.0</b>	<b>Executive Committee –</b>	
15 min	Academic Update - FAST-bridge rollout	Replacement for Star, targets areas of Reading and Math, working on getting new students added with County, Norm referenced, Having first data meeting this year, testing using this 3 times a year, Results coming up soon.
10 min	Charter Replication Update	Committee has met and working to make recommendations and result in November.
10 min	2020 Vision Update - Goals Section	Updated the Goals section, vote on next meeting
5 min	FCS Compliance Checklist	Upcoming Compliance Report Response, Compliance checklist on target
5 min	Spring Break Trips Approval <ul style="list-style-type: none"> <li>- Morocco / Southern Spain</li> <li>- Space Camp</li> <li>- Innovation Tour (ATL or Bay Area)</li> </ul>	Approved. Ehab to put out to the community.
<b>2.0</b>	<b>Financial Report –</b>	
10 min	Monthly Financials	Approved
5 min	FY18 Budget Update	Vote on budget next month, 21 days cash on hand is the goal this year
<b>3.0</b>	<b>Fund Development Committee Report</b>	
10 min	Annual Fund Update	Over \$10,000 raised so far, the formal kick off is tomorrow, \$80,000 goal, Foundations are key this year.  Lexus Nexus gave us a \$13,000 donation of science tables and other science stuff.  Working on Corporate Partnerships  Won a Dissemination Grant of \$225,000 over two years, partnering with 2 other schools.
10 min	Retreat Follow-up - Input on other initiatives	

<b>4.0</b>	<b>Governance Committee Report</b>	
5 min	GCSA Governance Training	December 2
10 min	Secretary and Chair-elect	Need a Secretary
5 min	Advisory Council - need nominations	
<b>5.0</b>	<b>Academic Committee Report</b>	
5 min	Committee make-up and meeting schedule	5 teachers from K-5, 4 from Middle Set up initial goals
5 min	AdvancEd SACS	meeting Monday
<b>6.0</b>	<b>Workgroup Updates</b>	
10 min	Campus, others	Cher set up meeting with GA Power
<b>7.0</b>	<b>Community Feedback (10 min)</b>	