

**Amana Academy Called Governing Board Meeting**

**April 22, 2020 (11:00am-12:00pm via video conference)**

Board Attendees: Kristina Leidner, Kaamilah Harris, Christina Lennon, Zafar Khan, Jack Murphy, Leslie Jensen-Link, Misty Fernandez, Ali Elnajjar

Meeting started: 11:01 am ET

|            | Agenda Item   | Notes   |
|------------|---|---|
| <b>1.0</b> | <b>Amana West Campus</b>  |   |
| 45 min     | Deferment to Open Amana West in 2021-2022 School Year   | <ul style="list-style-type: none"> <li>• Presentation by Ehab of current status in light of Covid-19 pandemic and reasons for recommendation of deferment.</li> <li>• Discussion around effects on grant and funding status, teachers moving to or hired for new school, current lottery results and if they would be honored for next year.</li> </ul> <p>Motion to approve: Kristina, Zafar seconded<br/>           Jack - y<br/>           Leslie - y<br/>           Zafar - y<br/>           Misty - y<br/>           Kaamilah - y<br/>           Christina - y<br/>           Ali - y<br/>           Deferment approved.</p> |
| <b>2.0</b> | <b>Adjustment to 2019-2020 School Year</b>  |   |
| 5 min      | In light of the pandemic, request adjustment to the academic calendar to: <ul style="list-style-type: none"> <li>• End academic instruction on May 15 (1 week early)</li> <li>• Students pick-up their stuff by May 22</li> <li>• Teacher clearout by May 29</li> </ul> | <p>Motion to approve: Jack, Leslie seconded<br/>           Jack - y<br/>           Leslie - y<br/>           Zafar - y<br/>           Misty - y<br/>           Kaamilah - y<br/>           Christina - y<br/>           Ali - y<br/>           Adjustment approved.</p>   |

Meeting adjourned: 11:57 am