# 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

<table>
<thead>
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<th>Agenda Item</th>
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<td><strong>1.0 Amana West Campus</strong></td>
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| 45 min Deferment to Open Amana West in 2021-2022 School Year | ● Presentation by Ehab of current status in light of Covid-19 pandemic and reasons for recommendation of deferment.  
● 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.  
Motion to approve: Kristina, Zafar seconded  
Jack - y  
Leslie - y  
Zafar - y  
Misty - y  
Kaamilah - y  
Christina - y  
Ali - y  
Deferment approved. |
| **2.0 Adjustment to 2019-2020 School Year** | |
| 5 min In light of the pandemic, request adjustment to the academic calendar to:  
● End academic instruction on May 15 (1 week early)  
● Students pick-up their stuff by May 22  
● Teacher clearout by May 29 | Motion to approve: Jack, Leslie seconded  
Jack - y  
Leslie - y  
Zafar - y  
Misty - y  
Kaamilah - y  
Christina - y  
Ali - y  
Adjustment approved. |

Meeting adjourned: 11:57 am