

AGENDA

Amana Academy Governing Board Meeting

Saturday, August 25, 2007

9:00 a.m. – 12:00 p.m. (Public Session Starts at 9:30 AM in the Multi-purpose Room)

Topic	Presenter/ Facilitator	Target Outcome	Time
Executive Session	All	HR Report, Student Matters, Real Estate	9:00
Public Board Meeting			
Old Business and other Remarks	All		9:30
Principal's Report – CRCT	Amaris	Inform Community of the analysis of test scores for 06/07 Answer questions about other portions of the Principal's Report.	9:40
Up coming Events/Activities at Amana – Review Calendar	All	Announce activities over the next 30 days	9:55
Finacials / Audit	Pam		10:10
Development/Fund raising	Maher	Update on Fund Raising.	10:20
Board Members Responsibilities and Commitments	Maher	Evalaute Work Load, Crew Participation by Board Members	10:40
Annual Report	Maher	Assign Ownership of developing the Annual Report	11:15
Community Input			11:30
Close			12:00