



Board Retreat Meeting Agenda - August 17, 2019  
 Amana Academy, 285 S. Main St, Alpharetta, GA 30009

<b>Time</b>	<b>Topic</b>	<b>Guests/Notes</b>
1:30	Reception and tour	
2:00	Welcome (reading, turn & talk protocols)	
2:15	Amana 101	
2:25	2018-2019 Year in review	
2:35	<BREAK>	
2:40	Replication/CMO	
2:55	Strategic Plans	
3:20	Recap key priorities for this year	
3:30	<BREAK>	
3:35	Good governance, calendar of mtgs, compliance	
3:50	Board committees 1. Finance 2. Governance & Recruitment 3. Replication CMO 4. Academic 5. Campus 6. Institutional Advancement	
4:15	Financials Approval	Kristi Davis
4:40	Closing circle (hopes & fears)	
5:00	Depart	