

Amana Academy Governing Board Meeting
March 24, 2019 (1:00pm-3:00pm in Parent Center)

	Agenda Item	Notes
1.0	Slice of Amana Life	
0 min		Ehab
2.0	Executive Committee	
5 min	Charter Renewal	§ State conference call this Wednesday, board members only answer questions.
5 min	FCS Compliance Checklist	§ State of school approved § Video of lottery uploaded
5 min	Staffing plan update	Moved to Executive Session
3.0	Academic Committee Report	
10 min	MKS check-in - Milestones Readiness plan (FastBridge mid-year results)	§ Similar to last year's by cohort § Growth not expected to be as high as last year, due § Question on why top tier of students dropped – is already being addressed by taking steps to ensure that differentiated students receive attention and not just struggling students being lifted up. § Do we know what contributed to the 8 th grade positive reading jump – number of factors, could be any number of them
		○ Discussion on balance of academic achievement and other items to occur within the Academic committee.

4.0	Financial Report	
10 min	Monthly Financials	<ul style="list-style-type: none"> ○ Continuing to improve net income ○ Days cash on hand increased slightly – 39.8 currently ○ Cash flow is up slightly due to field study fees, expectation is that model prediction will come back down as that is used ○ Annual fund shortfall of approximately \$10k ○ Vote – Approved unanimously
5.0	Fund Development	
5 min	Annual Fund	<ul style="list-style-type: none"> ○ One week left in the Annual Fund Drive, continues to be a struggle, 17% parent representation so far, only at just over \$40k ○ Breakfast for kindergarten parents to educate those parents about how mortgage and utilities are NOT paid by county. Had good participation and feedback. ○ Looking at what would increase capacity in future years ○ Idea to have kindergarten / new parent breakfast and/or concept of a “signing day” to clearly understand expectations – discussion on this idea, will take offline into committee
1 min	ChangeMaker Faire	<ul style="list-style-type: none"> ○ Changemaker Faire was well attended - ~500 people
6.0	Governance Committee Report	
5 min	Identify new board members - use suggestion form	<ul style="list-style-type: none"> ○ Need to identify new board members: lawyer, another finance person, another academic person, more fundraising person, board Atlanta connections

		<ul style="list-style-type: none"> ○ Discussion on recruiting and term length that will ensure coverage with minimal disruption. ○ Goal is 4 per year ○ More non-parents than parents (1 parent, 3 community) ○ Will look to various banks
7.0	Workgroup Updates	
70 min	<p>Charter Replication / CMO</p> <ul style="list-style-type: none"> ● Bellwether ● EL Charter Design ● CSGF ● Petition go-forward plan ● Building strategy 	<ul style="list-style-type: none"> ○ Charter replication / CMO discussion <p>The Board voted to move forward with a petition to APS and or the State Charter Commission.</p> <p>Continue looking for building options, hopefully free, but not to exceed 12% of costs.</p> <p>Bellwether to provide their report shortly.</p>
8.0	Community Feedback (10 min)	
10 min		Kristina
9.0	Executive Session - Private Mtg (if needed)	
30 min		