Amana Academy
Fulton County Public Charter School

Amana Academy Governing Board Meeting Emergency Meeting
November 3, 2019 (2:00pm-2:15pm Conference call 585-632-6887,,52448)

In attendance: Kristina Leidner, Christina Lennon, Zafar Khan, Jack Murphy, Misty Fernandez, Kaamilah Chester, Keona Lewis

	Agenda Item	Notes
1.0	**SCSC Approvals**	
15 min	Policies and Procedures	Kristina Leidner made the motion for our current Policies and procedures to be approved, Misty Fernandez seconded the motion and All were in favor. So the P&P are approved
	Bylaws	Kristina Leidner made the motion for the Bylaws to be approved, there was no second. A change was asked to be made about future parents serving on the Board, Zafar will take this back to the governance committee for further work, as well as Board Officers. With those changes, Zafar seconded the motion for approval and All were in favor. So the Bylaws are approved.