

Amana Academy Governing Board Meeting
January 30, 2020 (8:00am-10:00am in Media Center)

In attendance: Ehab Jahleel, Christina Lennon, Jack Murphy, Zafar Khan, Ali Elnajjar, Leslie Jensen-Link, Misty Fernandez

	Agenda Item	Notes
1.0	Slice of Amana Life	
10 min	Founders Day	Recognition of Elizabeth Webb, who is the person responsible for the selection of Arabic as the language Amana would teach.
2.0	Financial Report	
10 min	Monthly Financials	On par for where we should be Days cash on hand on target - should be able to hit 45 days on hand for both locations Debt service ratio is good Ratios different for Amana West, ok to date but will look a little rough as we open due to no additional funds coming in. Budget Amendment: Available title I funds, requirement reimbursement to receive. Allocation of funds to teacher bonus for hard work resulting in CCRPI numbers.
	Approval of monthly financials	Motion: Zafar Seconded: Christina Unanimously approved by all present
	PTO budget line item	ACTION: Ehab to draft Letter of Assurance to define engagement between PTO and the school.
3.0	Executive Committee	
5 min	FCS compliance check-in	No compliance issues for this month.
20 min	Executive Update: Staffing, Enrollment	Ms. Ballard is moving out of state, replacement being recruited. Coach Freeman update, staff and students are supporting. Hiring for next year is underway, in addition to teachers looking for backfill for 50% HR role, data clerk contractor for second school, federal grants manager No disciplinary actions. Proposed Leadership Structure presented Teacher contracts discussion is underway

	Moving contract offers to February to align with FCS	ACTION: Look at the correlation between student enrollment and teacher needs to better understand the risk and thus be better able to mitigate. Motion: Jack Murphy Second: Leslie Jensen-Link Motion approved by unanimous vote of all present
	Enrollment update	90% recommitment, 259 new lottery entrants to date
	Strategic Plan Roadmap presented	Agreement to proceed with facilitator
	Calendar presented	Board invited to attend various school events
	West Atlanta Campus Update	
5 min	Real estate - 1111 Hightower Dr.	No rent for first two years. Third year - option to renew, working out details of what the rent would be for that third year Architect has been chosen from three evaluated Looking at cost comparison of demolition versus renovation GCSC has approved leasing arrangement
5 min	SCSC compliance check-in	No compliance issues for this mnth
5 min	Student / Teacher recruitment	Marketing update - 360 degree plan includes online, media, info sessions, influencers
4.0	Academic Excellence Committee Report	
15 min	Culture & Character programming	See presentation. NO place for HATE initiative close to certification by Anti-Defamation League. PBIS check in Data on incidents resulting in ISS/OSS presented - positive trend
		ACTION: Dig into data to find meaningful feedback that the initiatives are working and not just gaming the system.
5.0	Fund Development	
5 min	Annual Fund	
15 min	Case for Foundation Road Show	
6.0	Governance Committee Report	
5 min	SCSC Governance Training	
5 min	Succession Planning	
8.0	Community Feedback (10 min)	
10 min		
9.0	Executive Session - Private Mtg (if needed)	
30 min		

