

**Amana Academy Governing Board Meeting**  
**February 27, 2020 (8:00am-10:00am in Media Center)**

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

	Agenda Item	Notes
<b>1.0</b>	<b>Slice of Amana Life</b>	
10 min	Robotics Team	<ul style="list-style-type: none"> <li>● Handy Dandy Parking</li> </ul>
<b>2.0</b>	<b>Financial Report</b>	
10 min	Monthly Financials	<ul style="list-style-type: none"> <li>● In a strong position at present. Largely due to new school grants, some of which must be spent this year, but still no major concerns</li> <li>● Motion to approve: Kristina Second: Leslie Approved unanimously (includes Ali's proxy)</li> </ul>
<b>3.0</b>	<b>Executive Committee</b>	
5 min	FCS compliance check-in SOSA Presentation - shoot for Friday prior to dismissal	<ul style="list-style-type: none"> <li>● Board approval of SOSA - Draft to be reviewed over the weekend and then vote for approval taken</li> <li>● Lottery video and spreadsheet uploaded by 3/2</li> </ul>
20 min	Executive Update: Staffing, Enrollment	<ul style="list-style-type: none"> <li>● Have replaced teachers who have had to leave with highly qualified teachers</li> <li>● Data clerk (Amana West) is coming in to help, starts Monday</li> <li>● No current disciplinary actions for teachers</li> <li>● Memorium for Brandon Freeman</li> <li>● Strategic plan planning roadmap laid out</li> </ul>
	<b>West Atlanta Campus Update</b>	
5 min	Real estate - 1111 Hightower Dr. Lease Agreement - RFQ for GC is coming Update on approved vendors: Architecture, Modular vendor	<ul style="list-style-type: none"> <li>● Initial agreement submitted, questions from SCSC have resulted in an amendment, in particular around demolition of the existing structure.</li> <li>● Timeline will be very tight. Parallel pathing as much as possible in order to make it. Have a temporary plan B location in case it slips.</li> </ul>
5 min	SCSC compliance check-in March 17th training - Legal requirements	<ul style="list-style-type: none"> <li>● SCSC Training 3/17</li> </ul>

5 min	Student / Teacher recruitment	<ul style="list-style-type: none"> <li>● In full swing. Families attending information session report multiple ways in which they have heard about the school.</li> <li>● Staffing - four teachers from Amana wanting to transfer to new school</li> <li>● Suggestion to attend transform Westside meeting</li> <li>● ACTION: Ehab to reach out to King family</li> </ul>
<b>4.0</b>	<b>Academic Excellence Committee Report</b>	
10 min	Midyear HQW check in	<ul style="list-style-type: none"> <li>● Summary of high quality work status and areas of action.</li> </ul>
<b>5.0</b>	<b>Advancement Committee Report</b>	
5 min	Annual Fund	<ul style="list-style-type: none"> <li>● Had a \$20k gift come in so we are at \$83k</li> <li>● Request to know how much the renovation will actually cost in case we need to go back to community</li> <li>● 100% Board participation</li> <li>● Donors over \$250 will be recognized in cafeteria, letters going out about that</li> <li>● Working on how to allow companies like Clorox engagement with students</li> <li>● InD event - have enough folks, working on next steps</li> <li>● Press releases for various things in process</li> </ul>
15 min	Case for Foundation RoadShow - Marcus Foundation debrief	<ul style="list-style-type: none"> <li>● Indications that we need to look at data for how our students perform in high school but also information on engagement with local high schools</li> </ul>
<b>6.0</b>	<b>Governance Committee Report</b>	
5 min	Board member recruitment	<ul style="list-style-type: none"> <li>● Appeal for board member help in recruitment for folks with the identified skill sets</li> </ul>
5 min	Succession Planning	<ul style="list-style-type: none"> <li>● Looking to identify existing board members to step into key roles</li> </ul>
<b>8.0</b>	<b>Community Feedback (10 min)</b>	
10 min		
<b>9.0</b>	<b>Executive Session - Private Mtg (if needed)</b>	
30 min	HR discussion	<p>Call: Leslie  Second: Zafar  Enter: 9:35 am  Exit: 10:39 am</p>