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

<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>1.0</strong> Slice of Amana Life</td>
<td></td>
</tr>
<tr>
<td>10 min Robotics Team</td>
<td>● Handy Dandy Parking</td>
</tr>
<tr>
<td><strong>2.0</strong> Financial Report</td>
<td></td>
</tr>
</tbody>
</table>
| 10 min Monthly Financials | ● 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  
● Motion to approve: Kristina  
Second: Leslie  
Approved unanimously (includes Ali’s proxy) |
| **3.0** Executive Committee | |
| 5 min FCS compliance check-in  
SOSA Presentation - shoot for Friday prior to dismissal | ● Board approval of SOSA - Draft to be reviewed over the weekend and then vote for approval taken  
● Lottery video and spreadsheet uploaded by 3/2 |
| 20 min Executive Update: Staffing, Enrollment | ● Have replaced teachers who have had to leave with highly qualified teachers  
● Data clerk (Amana West) is coming in to help, starts Monday  
● No current disciplinary actions for teachers  
● Memorium for Brandon Freeman  
● Strategic plan planning roadmap laid out |

**West Atlanta Campus Update**

| 5 min Real estate - 1111 Hightower Dr.  
Lease Agreement - RFQ for GC is coming  
Update on approved vendors: Architecture, Modular vendor | ● Initial agreement submitted, questions from SCSC have resulted in an amendment, in particular around demolition of the existing structure.  
● 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. |
| 5 min SCSC compliance check-in  
March 17th training - Legal requirements | ● SCSC Training 3/17 |
<table>
<thead>
<tr>
<th>Time</th>
<th>Topic</th>
<th>Details</th>
</tr>
</thead>
</table>
| 5 min | Student / Teacher recruitment            | - In full swing. Families attending information session report multiple ways in which they have heard about the school.  
- Staffing - four teachers from Amana wanting to transfer to new school  
- Suggestion to attend transform Westside meeting  
- ACTION: Ehab to reach out to King family |
| 10 min| Midyear HQW check in                      | - Summary of high quality work status and areas of action.              |
| 5 min | Academic Excellence Committee Report     |                                                                         |
| 15 min| Annual Fund                              | - Had a $20k gift come in so we are at $83k  
- Request to know how much the renovation will actually cost in case we need to go back to community  
- 100% Board participation  
- Donors over $250 will be recognized in cafeteria, letters going out about that  
- Working on how to allow companies like Clorox engagement with students  
- InD event - have enough folks, working on next steps  
- Press releases for various things in process |
| 15 min| Case for Foundation RoadShow             | - Marcus Foundation debrief  
- 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 |
| 5 min | Board member recruitment                 | - Appeal for board member help in recruitment for folks with the identified skill sets |
| 5 min | Succession Planning                      | - Looking to identify existing board members to step into key roles     |
| 10 min| Community Feedback (10 min)              |                                                                         |
| 30 min| Executive Session - Private Mtg (if needed) | Call: Leslie  
Second: Zafar  
Enter: 9:35 am  
Exit: 10:39 am |