

Central Academy of Ohio

2727 Kenwood, Toledo, Ohio 43606

Phone: 419.475.6620

Fax: 419.475.6640

www.ohiocentralacademy.net

Board of Directors Meeting Minutes-Proposed

Date: Thursday October 26, 2017 **Time:** 6:00 p.m. **Place:** Central Academy of Ohio

1. **Call to Order:** Vice President Daraweesh called the meeting to order at 6:00 p.m.
2. **Roll Call of Officers:**

| Board Members | Position | Present | Absent |
|-------------------|----------------|---------|--------|
| Musa Abdel Khaleq | President | X | |
| Fuad Al-Daraweesh | Vice President | X | |
| Ruwaida Dari | Treasurer | | X |
| Koketta Knowles | Secretary | X | |
| Adam Smidi | Member | X | |

Also in attendance: Dr. Said Issa, GEE; Jamie Johnson, School Leader; Jessica Blair, OCCS Field Rep.

3. **Public Comment:** None
4. **Agenda Review and Amendments Requested:** The October 26, 2017 regular agenda was presented to the board for review.
5. **Consent Calendar:** The October 26, 2017 regular agenda and proposed minutes of the September 28, 2017 regular meeting were presented to the board for approval. After review, Member Knowles made a motion to approve both. This motion was seconded by Member Khaleq and carried without opposition (4-0).
6. **Principal Report:** Ms. Johnson presented the principal report to the board.
7. **Treasurer Report:**
 - a. A motion was made by Member Smidi to approve the June monthly financials. This motion was seconded by Member Knowles and carried without opposition (4-0).
 - b. A motion was made by Member Al-Daraweesh to approve the July monthly financials. This motion was seconded by Member Knowles and carried without opposition (4-0).
 - c. A motion was made by Member Khaleq to approve the August monthly financials. This motion was seconded by Member Smidi and carried without opposition (4-0).
 - d. A motion was made by Member Khaleq to approve the September monthly financials. This motion was seconded by Member Smidi and carried without opposition (4-0).
8. **Authorizer Report:** The authorizer report was attached to the board site.
9. **GEE Report:** Dr. Issa presented the GEE Report to the board.
10. **Correspondence:** None
11. **Old Business:** None
12. **New Business:**
 - a. A motion was made by Member Knowles to approve the revised Parent/Student handbook inclusive of the updated October board policies. This motion was seconded by Member Smidi and carried

without opposition (4-0).

- b. A motion to approve the October board policy updates was made by Member Smidi. This motion was seconded by Member Knowles and carried without opposition (4-0).
- c. A motion to approve the 5 year Forecast was made by Member Khaleq. This motion was seconded by Member Smidi and carried without opposition (4-0).
- d. A motion to approve the Revised Budget was made by Member Knaleq. This motion was seconded by Member Knowles and carried without opposition (4-0).

13. Extended Public Comment: None

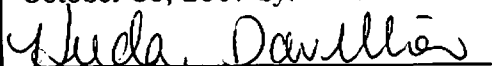
14. Requested Items from Board Members: None

15. Reconfirmation of the Next Board Meeting: A motion was made by Member Smidi to hold the next board meeting prior to the Annual Board Retreat to be held on Saturday, December 9, 2017 beginning at 9 am. This motion was seconded by Member Knowles and carried without opposition (4-0). The next board meeting will be held at the GEE Main Office, 2459 S. Industrail Hwy., Ann Arbor, MI beginning at 9 am.

A motion was made by Member Knowles to move the regularly scheduled board meetings from the forth Thursday of the month to the forth Monday of the month. This motion was seconded by Member Al-Daraweesh and carried without opposition (4-0).

16. Adjournment: With no further business presenting before the board a motion to adjourn the meeting was made by Member Khaleq. This motion was seconded by Member Knowles and carried without opposition (4-0). The meeting was adjourned at 6:38 pm.

Proposed Board Minutes respectfully submitted
October 30, 2017 by:


Huda Davillier, Recording Secretary

Approved by the Board of Directors at its
December 9, 2017 regular meeting:

Koketta Knowels, Board Secretary