

Central Academy of Ohio

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Board of Directors Meeting Minutes-Proposed

Date: Thursday September 28, 2017 **Time:** 6:00 p.m. **Place:** Central Academy of Ohio

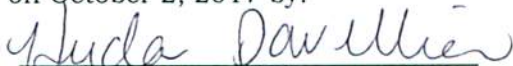
1. **Call to Order:** President Khaleq called the meeting to order at 6:01 p.m.
2. **Roll Call of Officers:**

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: Kevin Whelan, GEE; Jessica Blair, OCCS Representative.

3. **Public Comment:** None
4. **Agenda Review and Amendments Requested:** The September 28, 2017 regular agenda was presented to the board for review.
5. **Consent Calendar:** The September 28, 2017 regular agenda and proposed minutes of the August 24, 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 Al-Daraweesh and carried without opposition (4-0).
6. **Principal Report:** None
7. **Treasurer Report:** None
8. **GEE Report:** Mr. Whelan presented the GEE Report to the board.
9. **Authorizer Report:** The authorizer report was attached to the board site.
10. **Correspondence:** None
11. **Old Business:** None
12. **New Business:** None
13. **Extended Public Comment:** None
14. **Other Business/Comments by the Board:** None
15. **Reconfirmation of the Next Board Meeting:** The next Board meeting will be held on Thursday, October 26, 2017 at Central Academy of Ohio beginning at 6 pm.
16. **Adjournment:** With no further business presenting before the board a motion to adjourn the meeting was made by Member Dari. This motion was seconded by Member Knowles and carried without opposition (4-0). The meeting was adjourned at 6:26 pm.

Proposed Board Minutes respectfully submitted
on October 2, 2017 by:


Huda Davillier, Recording Secretary

Approved by the Board of Directors at its
October 26, 2017 regular meeting:

Koketta Knowles, Board Secretary