

Central Academy of Ohio

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Board of Directors Meeting Minutes-Proposed

Date: Thursday February 22, 2018 **Time:** 6:00 p.m. **Place:** Central Academy of Ohio

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

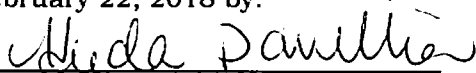
Board Members	Position	Present	Absent
Musa Abdel Khaleq	President	X	
Fuad Al-Daraweesh	Vice President	X	
Ruwaida Dari	Treasurer	X _(arrived at 6:09pm)	
Koketta Knowles	Secretary	X	
Adam Smidi	Member	X	

Also in attendance: Rashad Issa, GEE; Jamie Johnson, School Leader; Jessica Blair, OCCS Field Rep; Dr. Luay Shalabi, Board Liaison;

- 3. Public Comment:** None
- 4. Agenda Review and Amendments Requested:** The February 22, 2018 regular agenda was presented to the board for review. No amendments to the agenda were proposed.
- 5. Consent Calendar:** The February 22, 2018 regular agenda and proposed minutes of the January 28, 2018 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 Smidi and carried without opposition (4-0).
- 6. Principal Report:** Ms. Johnson presented the principal report to the board.
- 7. Treasurer Report:**
 - A motion was made by Member Knowles to approve the January monthly financials. This motion was seconded by Member Khaleq and carried without opposition (4-0).
- 8. Authorizer Report:** The OCCS board brief and OCCS monthly reports were shared with the board.
- 9. GEE Report:** Mr. Issa presented the GEE Report to the board.
- 10. Correspondence:** None
- 11. Old Business:** None
- 12. New Business:**
 - Signatures were obtained from all board members for the Ethics and Conflicts Disclosure Policy.
 - The board continued budget discussions for the 2018-19 school year.
 - Board Members were reminded of upcoming Sunshine Law expirations and the time frame for renewal.

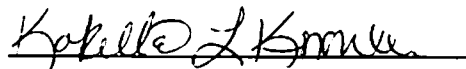
13. **Extended Public Comment:** None
14. **Requested Items from Board Members:** None
15. **Reconfirmation of the Next Board Meeting:** The next board meeting is scheduled for Thursday, March 22, 2018 at Central Academy of Ohio beginning at 6 p.m.
16. **Adjournment:** With no further business presenting before the board a motion to adjourn the meeting was made by Member Khaleq. This motion was seconded by Member Smidi and carried without opposition (5-0). The meeting was adjourned at 6:40 pm.

Proposed board Minutes respectfully submitted
February 22, 2018 by:



Huda Davillier, Recording Secretary

Approved by the Board of Directors at its
March 22, 2018 regular meeting:



Koketta Knowels, Board Secretary