

Central Academy of Ohio

2727 Kenwood, Toledo, Ohio

Phone: 419.205.9800

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Board of Directors – Proposed Regular Meeting Agenda w/ Annual Organizational Items

Date: Monday, July 24, 2017 **Time:** 6:00 p.m. **Place:** Central Academy of Ohio

1. Call to order (time meeting called to order)
2. Roll call of Board Members:
 - Musa Abdel Khaleq (President) – **Present:** Y / N
 - Ruwaida Dari (Treasurer) – **Present:** Y / N
 - Koketta Knowles (Secretary) – **Present:** Y / N
 - Dr. Iman Mohamed (Member) – **Present:** Y / N
 - Fuad Al-Darweesh (Member) – **Present:** Y / N
 - Adam Smidi (Member) – **Present:** Y / N
3. Public Comment (Addition of Agenda items only)
4. Approval of Agenda of the Regular Board Meeting with Annual Organizational Items *Motion to approve*
5. Special Orders – Annual Organizational Items
 1. Election of Officers *Motion to approve*
 2. Consent Calendar-Resolutions *1 Motion to approve all*
 - i. Resolution Approving Election of Board Officers
 - ii. Resolution Appointing Board Recording Secretary
 - iii. Resolution to abide by all laws, rules, and regulations
 - iv. Resolution Appointing CAO
 - v. Resolution Appointing President to negotiate Charter Contract Amendments on behalf of the Board
 - vi. Resolution Designating Principle Board Offices, Public Notice Posting Location, and party responsible for posting public notices
 - vii. Resolution Appointing Crisis Management Liaison
 - viii. Resolution to Bond Board Treasurer and Board President
 - ix. Resolution Designating Bank Accounts for public funds deposits
 - x. Resolution Designating the Banking Electronic Funds Transfer Officer
 - xi. Resolution Authorizing Signatories on Academy Accounts
 - xii. Resolution Authorizing Facsimile Signatures
 - xiii. Resolution for CAO to Maintain an Accounting of the Academy’s Capital Assets
 - xiv. Resolution Appointing Board Corresponding Agent
 - xv. Resolution Appointing Board Legal Counsel
 - xvi. Resolution Appointing FOIA Coordinator, Civil Rights and Title IX Reps
 - xvii. Resolution Appointing McKinney-Vento Homeless Liaison
 - xviii. Resolution Setting Board Member Fees
6. Approval of Minutes of the May 24, 2017 Board meeting *Motion to Approve*
7. Principal Report:
 1. Strategic Planning
 2. Board Goals
8. Treasurer Reports:
 1. May check registers and financials *Motion to Approve*

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2. June check registers

Motion to Approve

9. Authorizer Report:

10. GEE Report:

11. Correspondence:

1. Sponsor Approval Fuad Al-Daraweesh

2. Sponsor Approval Adam Smidi

12. Old Business:

13. New Business:

1. Annual Board Meeting Calendar

Motion to Approve

2. 2017-18 Revised School Calendar –Open Enrollment Added

Motion to Approve

3. Board Policy Review Question and Answer-Attorney

Motion to Approve

4. Family & Student Handbook

Motion to Approve

14. Extended Public Comment

15. Other Business/Comment from the Board

16. Reconfirmation of next Board meeting date and time: August 28, 2017 at 6:00 pm at Central Academy of Ohio.

17. Adjournment (time meeting adjourned)