

# Central Academy of Ohio

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## Board of Directors Meeting Minutes-Proposed

**Date:** Thursday January 25, 2018 **Time:** 6:00 p.m. **Place:** Central Academy of Ohio

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- 1. Call to Order:** Vice President Daraweesh called the meeting to order at 6:07 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(arrived at 6:15)	

**Also in attendance:** Kevin Whelan, GEE; Jamie Johnson, School Leader; Jessica Blair, OCCS Field Rep; Dr. Luay Shalabi, Board Liaison; Dr. Vincen Riccardi.

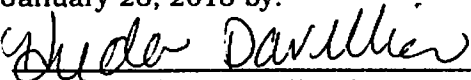
- 3. Public Comment:** None
- 4. Agenda Review and Amendments Requested:** The January 25, 2018 regular agenda was presented to the board for review. The board requested to add item g. Dates-Times of Board Meetings under New Business.
- 5. Consent Calendar:** The January 25, 2018 regular agenda and proposed minutes of the October 25, 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 Dari and carried without opposition (3-0).
- 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 October monthly financials. This motion was seconded by Member Smidi and carried without opposition (4-0).
  - A motion was made by Member Knowles to approve the November monthly financials. This motion was seconded by Member Smidi and carried without opposition (4-0).
  - A motion was made by Member Smidi to approve the December monthly financials. This motion was seconded by Member Knowles and carried without opposition (4-0).
- 8. Authorizer Report:** The Progress Report and the Regional Report were presented to the board.
- 9. GEE Report:** Mr. Whelan presented the GEE Report to the board.
- 10. Correspondence:** Correspondence from BHM CPA Group informing the board they will be conducting the financial audit for Central Academy of Ohio was shared with the board.
- 11. Old Business:** None
- 12. New Business:**
  - A motion to approve the 2016-17 Annual Report was made by Member Knowles. This motion was

- seconded by Member Dari and carried without opposition (4-0).
- b. A motion to approve the January 2018 board policy updates was made by Member Knowles. This motion was seconded by Member Dari and carried without opposition (4-0) approving the following updates: 148.10 Cost Principles and Financial Management for Use of Federal Funds, 251 Attendance/Truancy/Withdrawal, 252 Missing and Absent Children, 424 Emergency Preparedness And Evacuation, 447 School Emergency Management Plan.
- c. The board reviewed the following Health and Safety Polices which were approved during the October 2017 board meeting; 401 Health Services, 402 Use of Medications Policy, 402.1 Care of Students with Diabetes, 403 use of Inhaler/Epinephrine Autoinjector, 403.1 Procurement of Inhaler/Epinephrine Autoinjector for Emergency Use, 404 Health Examinations and Immunizations, 405 Emergency Medical Procedures, 406 Emergency Medical Authorization, 407 Control of Communicable Diseases, 408 Non-Casual-Contact Communicable Diseases, 409 Control of Blood Borne Pathogens, 410 Head Lice Infestations, 411 Infectious Disease Policy, 412 AIDS Policy, 413 Peanut or Other Food Allergies, 414 Bed Bug Infestations, 415 Use of Animals in the Classroom or on School Premises, 421 Dangerous Weapons, 422 Public Conduct on School Property, 423 Facility Security, 424 Emergency Preparedness and Evacuation, 424.1 Student Suicide, 425 Use of Equipment, 426 Accidents to Students, 427 Visitors, Volunteers, and Guest, 428 Bomb Threat Policy, 429 Crisis Media Situations, 430 AED and CPR Training, 441 OSHA/PERRP Compliance/Risk Reduction Program, 442 Property, Equipment and Supplies, 443 Hazard Communication Program, 444 Toxic Hazards and Asbestos Hazards, 445 OSHA/ Bloodborne Pathogens Exposure Control Plan, 446 Prevention of Lead Poisoning, 447 School Emergency Management Plan, 448 School Health and Safety Inspections, 449 Prior Notification of Pesticide Application, 451 Food Services, 451.2 Return of Unused Food Service Funds, 452 Free and Reduced-Price Meals, 453 Wellness Policy, 454 Hand Washing Policy, 455 Food Standards Policy.
- d. The Student Assessment and Academic and Intervention Services Policy which was approved during the October 2017 board meeting was reviewed.
- e. A motion to approve Board Goals was made by Member Knowles. This motion was seconded by Member Dari and carried without opposition (4-0).
- f. The board began budget discussions for the 2018-19 school year budget.
- g. A motion was made by Member Knowles to hold the monthly board meetings on the last Thursday of the month. This motion was seconded by Member Smidi 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:** The next board meeting is scheduled for Thursday, February 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 Knowles. This motion was seconded by Member Smidi and carried without opposition (4-0). The meeting was adjourned at 6:41 pm.

Proposed Board Minutes respectfully submitted  
January 26, 2018 by:

  
Huda Davillier, Recording Secretary

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

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Koketta Knowels, Board Secretary