

**Central Academy of Ohio**  
2727 Kenwood, Toledo, Ohio  
(419) 205-9800

**Date:** January 25, 2018

**Time:** 6:00 pm

**Location:** Central Academy of Ohio

**Regular Board Meeting**  
Agenda Items

Item/Subject	Recommendation
<b>1. Call to Order:</b>	
<b>2. Roll Call of Board Members:</b> <ul style="list-style-type: none"> <li>• Musa Abdel Khaleq (<i>President</i>) – <b>Present:</b> Y / N</li> <li>• Fuad Al-Daraweesh (<i>Vice President</i>) – <b>Present:</b> Y/N</li> <li>• Ruwaida Dari (<i>Treasurer</i>) – <b>Present:</b> Y / N</li> <li>• Koketta Knowles (<i>Secretary</i>) – <b>Present:</b> Y / N</li> <li>• Adam Smidi (<i>Member</i>) – <b>Present:</b> Y / N</li> </ul>	<i>Record Members Present, including the time they arrive. If Secretary isn't present, appoint a member as a temporary one for this meeting.</i>
<i>Also in attendance:</i>	
<b>3. Public Comment:</b>	<i>To add agenda item only, no motion at this time.</i>
<b>4. Agenda Review and Amendments Requested:</b>	
<b>Consent Calendar:</b>	
<b>5. (Items included on the Consent Calendar are routine and the materials were distributed to the Board prior to the meeting for independent review. Discussion by the Board is not anticipated. Anyone wishing to speak on a Consent Calendar items should ask the Chairperson to remove that item from the Consent Calendar and list as an Agenda Item)</b> <ul style="list-style-type: none"> <li>• Approval of the January 28, 2018 Regular Meeting Agenda</li> <li>• Approval of the October 26, 2018 Regular Meeting Minutes</li> </ul>	<b>1 Motion to approve both; signature required</b>
<b>6. Principal Report:</b>	<i>Informational</i>
<b>7. Treasurer Financial Report:</b> <ul style="list-style-type: none"> <li>a. October Monthly Financials</li> <li>b. November Monthly Financials</li> <li>c. December Monthly Financials</li> </ul>	<b>a. Motion to Approve</b> <b>b. Motion to Approve</b> <b>c. Motion to Approve</b>
<b>8. Authorizer Report:</b>	<i>Informational</i>

\*This meeting is a meeting of the Board in public for the purpose of conducting the Academy's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item #4. Public Comment. Individuals wishing to address the Board of Directors are requested to sign in with the Board Secretary prior to the start of the meeting. Individual comments are limited to no more than three (3) minutes each and a total time allowance not to exceed thirty (30) minutes. The Board will not verbally respond to public comments but may follow up in the most appropriate and time-effective manner. \*Complaints or concerns regarding Board members or school employees associated with the Academy shall first be addressed in writing and delivered to the Board President at least five (5) days prior to the Board meeting or such complaints or concerns shall not be heard by the Board. Individuals with special need accommodations should contact Global Educational Excellence at 734-369-9500 preferably four (4) business days prior to the meeting. Proposed minutes of this meeting will be available for public inspection on the academy web-site at [www.ohiocentralacademy.net](http://www.ohiocentralacademy.net), eight (8) business days after the meeting. Approved minutes are available within five (5) business days after the meeting at which they are approved. [Open Meetings Act, Public Act 267]

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### Agenda Items

Item/Subject	Recommendation
<b>9. GEE Report:</b>	<i>Informational</i>
<b>10. Correspondence:</b> a. Financial Audit	
<b>11. Old Business:</b> None	
<b>12. New Business:</b> a. Annual Report b. January Board Policy Updates c. Health and Safety Policies d. Student Assessment and Academic Intervention Services Policy e. Board Goals f. 2018-19 Budget Discussion g. Dates-Times of Board Meetins	<i>a. Motion to Approve b. Motion to Approve c. Review-Policy Updates Approved in October d. Review-Policy Updates Approved in October e. Motion to Approve f. Discussion Only g. Motion to Approve</i>
<b>13. Extended Public Comment/Comments from the Board:</b>	
<b>14. Requested Items from Board Members:</b>	
<b>15. Reconfirmation of Next Board Meeting:</b> <b>Date:</b> Thursday February 22, 2018 <b>Time:</b> 6:00 pm <b>Location:</b> Central Academy of Ohio	
<b>16. Adjournment:</b>	<i>Motion to close meeting required; Time:</i>

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