

Central Academy of Ohio

2727 Kenwood, Toledo, Ohio 43606

Phone: 419.475.6620

Fax: 419.475.6640

www.ohiocentralacademy.net

Board of Directors Meeting Minutes-Proposed

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

- 1. Call to Order:** President Khaleq called the meeting to order at 6:02 p.m.
- 2. Roll Call of Officers:**

Board Members	Position	Present	Absent
Musa Abdel Khaleq	President	X	
Fuad Al-Daraweesh	Vice President	X(arrived at 6:10 pm)	
Ruwaida Dari	Treasurer	X(arrived at 6:15 pm)	
Koketta Knowles	Secretary	X	
Adam Smidi	Member	X	

Also in attendance: Dr. Luay Shalabi, Board Liaison; Kevin Whelan, Huda Davillier, GEE; Mariam Saleh, School Leader; Jessica Blair, Darrin Beconder, OCCS Representatives; Adam Shira, Board Attorney.

- 3. Public Comment:** None
- 4. Agenda Review and Amendments Requested:** The August 24, 2017 regular agenda was presented to the board for review.
- 5. Consent Calendar:** The August 24, 2017 regular agenda and proposed minutes of the July 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 Smidi and carried without opposition (3-0).
- 6. Principal Report:** Ms. Saleh reported a great start to the new school year with a positive atmosphere amongst the staff. Student enrollment is 136 with the number of student enrollment down from last year due to the fact that the school lost all of their ESL students moving with older siblings and moving out of state.
- 7. Treasurer Report:** None
- 8. GEE Report:** Mr. Whelan presented the GEE Report to the board.
- 9. Authorizer Report:** All staff are now trained in CPI. The 5 year forecast needs to be completed by October 27th but OCCS would prefer the 5 year forecast to be turned in by October 15th. The assurance walk through has been completed.
- 10. Correspondence:** None
- 11. Old Business:**
 - a.** A motion was made by Member Smidi to amend the Annual Board Meeting Calendar canceling the scheduled November 2017 board meeting. This motion was seconded by Member Knowles and carried without opposition (5-0).
 - b.** Adam Schira presented the board with a printed copy of the approved board policy manual that was approved on April 24, 2017. Mr. Schira went over the board policies and answered questions from the board in regard to the policies.

12. New Business:

- a. The OCCS Assumption Agreement was presented to the board for review and approval. A motion was made by Member Knowles to approve the agreement in its substantiated form authorizing Member Khaleq to sign the agreement on behalf of the board. This motion was seconded by Member Smidi and carried without opposition (5-0).
- b. A motion was made by Member Knowles to approve the bus routes and stops. This motion was seconded by Member Smidi and carried without opposition (5-0).
- c. The July board policy updates were presented to the board for review and approval. A motion was made by Member Smidi to approve board policy updates 384, 410, 451.1 and to approve and ratify the comprehensive policy set as presented. This motion was seconded by Member Knowles and carried without opposition (5-0).

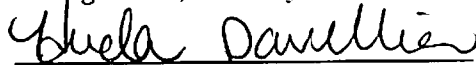
13. Extended Public Comment: None

14. Other Business/Comments by the Board: None

15. Reconfirmation of the Next Board Meeting: The next Board meeting will be held on Thursday, September 28, 2017 at Central Academy of Ohio beginning at 6 pm.

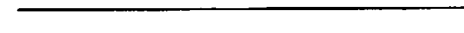
16. Adjournment: With no further business presenting before the board a motion to adjourn the meeting was made by Member Smidi. This motion was seconded by Member Knowles and carried without opposition (5-0). The meeting was adjourned at 6:57 pm.

Proposed Board Minutes respectfully submitted
on August 29, 2017 by:



Huda Davillier, Recording Secretary

Approved by the Board of Directors at its
September 28, 2017 regular meeting:



Koketta Knowels, Board Secretary