

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

Date: October 26, 2017

Time: 6:00pm

Location: Central Academy of Ohio

Regular Board Meeting
Agenda Items

Item/Subject	Recommendation
1. Call to Order:	
2. Roll Call of Board Members: <ul style="list-style-type: none"> • Musa Abdel Khaleq (<i>President</i>) – Present: Y / N • Fuad Al-Daraweesh (<i>Vice President</i>) – Present: Y/N • Ruwaida Dari (<i>Treasurer</i>) – Present: Y / N • Koketta Knowles (<i>Secretary</i>) – Present: Y / N • Adam Smidi (<i>Member</i>) – Present: Y / N 	<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>	
3. Public Comment:	<i>To add agenda item only, no motion at this time.</i>
4. Agenda Review and Amendments Requested:	
Consent Calendar:	
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) <ul style="list-style-type: none"> • Approval of the October 26, 2017 Regular Meeting Agenda • Approval of the September 28, 2017 Regular Meeting Minutes 	1 Motion to approve both; signature required
6. Principal Report:	<i>Informational</i>
7. Treasurer Financial Report: <ul style="list-style-type: none"> a. June Monthly Financials b. July Monthly Financials c. August Monthly Financials d. September Monthly Financials 	a. Motion to Approve b. Motion to Approve c. Motion to Approve d. Motion to Approve
8. Authorizer Report:	<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 at the Academy School Office located at the address listed above, 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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9. GEE Report:	<i>Informational</i>
10. Correspondence:	
11. Old Business: None	
12. New Business: a. Parent Student Handbook b. October Board Policy Updates c. 5 Year Forecast d. Revised Budget	a. <i>Motion to Approve</i> b. <i>Motion to Approve</i> c. <i>Motion Approve/ Signature Required</i> d. <i>Motion to Approve/ Signature Required</i>
13. Extended Public Comment:	
14. Requested Items from Board Members:	
15. Reconfirmation of Next Board Meeting: Annual Board Retreat: Saturday, December 9, 2017 Time: 9:00 am Location: GEE Main Office 2459 S. Industrial, Ann Arbor, MI Next Regularly Scheduled Board Meeting: Date: Thursday December 28, 2017 Time: 6:00 pm Location: Central Academy of Ohio	
16. Adjournment:	<i>Motion to close meeting required; Time:</i>

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