

**CENTRAL ACADEMY**  
**2459 S. Industrial Hwy., Ann Arbor, MI 48104**  
**Phone (734)822-1100 Fax (734)822-1101**

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**Board of Directors – Approved Regular Meeting Minutes**

**Date:** September 8, 2021 **Time:** 6:00 p.m **Place:** Zoom Meeting

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- 1. Call to Order:** President Khan called the meeting to order at 6:03 p.m. The meeting is being held virtually due to the Washtenaw County Emergency Health Order which is in effect until December 31, 2021.

**2. Roll call of Directors:**

Position	Name	Present	Absent
President	Shabbir Khan	X(Virtually Pittsfield Twp, Washtenaw Co)	
Vice President	Dr. Muhammad Jaffer	X(Virtually Pittsfield Twp, Washtenaw Co)(arrived at 6:09pm)	
Treasurer	Ehab Samaha	X(Virtually Pittsfield Twp, Washtenaw Co)	
Secretary	Lequana Wallace	X(Virtually Canton, Wayne Co)	
Member	Vacant		

**Also in Attendance:** Jonathan Trout, CMU; Huda Davillier, Rashad Issa, GEE; Nahla Attar, Ahmad Ajin, Dr. Luay Shalabi, School Leaders.

- 3. Recite Academic Mission Statement:** *“To Promote lifelong learning by nurturing academic excellence, positive character and an appreciation of cultures”*
- 4. Public Comment:** None
- 5. Agenda Review:** The board reviewed the agenda of the September 8, 2021 regular meeting.
- 6. Consent Calendar:** The agenda of the September 8, 2021 regular meeting and the proposed minutes of the August 11, 2021 Regular Meeting were presented to the board for review. Member Wallace made a motion to approve the consent calendar as presented. This motion was seconded by Member Samaha and carried unanimously (3-0).
- 7. GEE Report:** GEE is following the Preparedness and Readiness plan.
- 8. Board Roles and Responsibilities:** The board reviewed board member roles and responsibilities.
- 9. Treasurer Financial Report:**
- a. A motion to approve the ACH Cafeteria Check Registers was made by Member Jaffer. This motion was seconded by Member Wallace and carried without opposition (4-0)
  - b. A motion to approve the ACH General Check Registers was made by Member Wallace, This motion was seconded by Member Samaha and carried without opposition (4-0).
  - c. A motion to receive the August monthly financials was made by Member Wallace. This motion was seconded by Member Samaha and carried without opposition (4-0).
- 10. Authorizer Report:** A board development round table will be held on October 21<sup>st</sup>. The event will take place in person in Novi beginning at 6:30 pm. The discussion will be held on Contract 101. September

29<sup>th</sup>, Experience Central will be held for Juniors and Seniors. November 9, 10, 11, 12<sup>th</sup> Board Treasurer Round Tables will be held. A walk through of the building will be scheduled by CMU in the next few weeks. Information on water testing will be forthcoming. A grant opportunity will be available for water testing. Spirit of the Future scholarship funding will be forthcoming. Charter School Educator Award for teachers who wish to obtain a masters. New law requiring all student badges to have suicide prevention phone number printed on the back of their student badge.

**11. Principal Report:** Ms. Attar and Mr. Ajin presented principal reports to the board.

**12. Correspondence:** None

**13. Old Business:** None

**14. New Business:**

a. A motion to approve the Total Education Systems contract was made by Member Wallace. This motion was seconded by Member Samaha and carried without opposition (4-0).

**15. Board Development:**

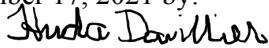
**16. Extended Public Comment: Other Business/Comments from the Board:** None

**17. Requested Items from the Board:** None

**18. Reconfirmation of next Board meeting:** The next scheduled board meeting is to be held on Wednesday, October 13, 2021, beginning at 6:00 p.m. The meeting will be held virtually due to the Washtenaw County State of Emergency allowing virtual meetings until December 31, 2021.

**19. Adjournment:** With no further business presenting before the board a motion was made by Member Wallace to adjourn the meeting. This motion was seconded by Member Samaha and carried without opposition (4-0). The meeting was adjourned at 6:49 pm.

Proposed Board Minutes respectfully submitted on  
September 17, 2021 by:



Huda Davillier, Recording Secretary

Approved by the Board of Directors at its  
October 13, 2021 regular meeting:



Lequana Wallace, Board Secretary

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*Proposed Minutes of Academy Board of Directors meetings are available for review within 8 business days of the meeting they represent on the academies web-site at [centralacademy.net](http://centralacademy.net). Approved Minutes of Board Meetings are available within 5 business days after the meetings at which they are approved.*

<b>TITLE</b>	CA Approved 9-8
<b>FILE NAME</b>	3-CA 9-8-21 Regul...utes Approved.doc
<b>DOCUMENT ID</b>	4df8afe35fc78dd156b5c86883514f0b37b14963
<b>AUDIT TRAIL DATE FORMAT</b>	MM / DD / YYYY
<b>STATUS</b>	● Completed

## Document History



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