

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

Board of Directors – Regular Meeting Minutes

Date: October 13, 2021 **Time:** 6:00 p.m **Place:** Zoom Meeting

1. Call to Order: Vice President called the meeting to order at 6:04 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
Vice President	Dr. Amin Jaffer	X(Virtually Scio Twp, Washtenaw Co)	
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, Kevin Whelan, GEE; Nahla Attar, Ahmad Ajin, Dr. Luay Shalabi, School Leaders; Jeff Higgins, Plante Moran.

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 October 13, 2021 regular meeting.

6. Consent Calendar: The agenda of the October 13, 2021 regular meeting and the proposed minutes of the September 8, 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. New Business:

- a. A motion to approve the Plante Moran Financial Audit was made by Member Samaha. This motion was seconded by Member Wallace and carried without opposition (3-0).
- b. A motion to approve the Safety Manual was made by Member Samaha. This motion was seconded by Member Wallace and carried without opposition (3-0).
- c. The Annual Board Retreat will be held December 4th. The regular board meeting will be held at 9 am with the Annual Board Retreat beginning at 10 am. The retreat will be held in person at Central Academy.
- d. The board reviewed the resume of board candidate Sanida Zeljo. Dr. Shalabi will invite the board candidate to the next board meeting for the board to meet and interview. A motion to approve the change in membership resolution nominating Ms. Zeljo as a board candidate was made by Member Wallace. This motion was seconded by Member Samaha and carried without opposition (3-0).

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 Wallace. This motion was seconded by Member Samaha and carried without opposition (3-0)
- 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 (3-0).
- c. A motion to receive the September monthly financials was made by Member Wallace. This motion was seconded by Member Samaha and carried without opposition (3-0).

10. Authorizer Report: October 21st at 6:30 pm will be a Board Development Session regarding the Charter Contract will be held at Four Seasons Hotel in Novi. November 9th and 11th. A board session on ESSR funds will be offered. November 2nd, 4th and 5th. The Board President round table will to be held on November 2nd will be held in Flint. November 4th session will be held in Grand Rapids and November 5th session will be a virtual session. The Board Treasurer and Board President are encouraged to attend.

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

12. Correspondence: None

13. Old Business: None

14. GEE Report:

15. Board Development: Annual Board Retreat, Saturday, December 4th, October 21st Board Development Session-Charter Contact. November 2nd, 4th and 5th Board sessions on ESSR funds.


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, November 10, 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 (3-0). The meeting was adjourned at 6:57 pm.

Proposed Board Minutes respectfully submitted on
October 13, 2021 by:



Huda Davillier, Recording Secretary

Approved by the Board of Directors at its
November 10, 2021 regular meeting:



Lequana Wallace, Board Secretary

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. Approved Minutes of Board Meetings are available within 5 business days after the meetings at which they are approved.

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SENT

11 / 11 / 2021
01:09:52 UTC

Sent for signature to Lequana Wallace (lequana@gmail.com) and Huda Davillier (davillierh@gee-edu.com) from davillierh@gee-edu.com
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VIEWED

11 / 11 / 2021
01:23:09 UTC

Viewed by Huda Davillier (davillierh@gee-edu.com)
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SIGNED

11 / 11 / 2021
01:24:38 UTC

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VIEWED

11 / 11 / 2021
12:19:25 UTC

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The document has been completed.