

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: November 10, 2021 **Time:** 6:00 p.m **Place:** Zoom Meeting

1. Call to Order: Vice President 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. 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, Rashad Issa, Molly Davis, Debbie Reynolds, GEE; Nahla Attar, Ahmad Ajin, Dr. Luay Shalabi, School Leaders; Sanida Zeliyo, Potential Board Member.

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 November 10, 2021 regular meeting.

6. Consent Calendar: The agenda of the November 10, 2021 regular meeting and the proposed minutes of the October 13, 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 Jaffer and carried unanimously (4-0).

7. New Business:

- a. ESSR and Grant Funds and how the money can be used was explained to the board by Ms. Reynolds and Ms. Davis.

8. Board Roles and Responsibilities: The board reviewed board member roles and responsibilities.

9. Treasurer Financial Report:

- a. A motion to approve the ACH Check Registers was made by Member Jaffer. This motion was seconded by Member Wallace and carried without opposition (4-0)
- b. A motion to receive the October monthly financials was made by Member Jaffer. This motion was seconded by Member Wallace and carried without opposition (4-0).

10. Authorizer Report: CMU met with Rashad and Dr. Conran in regard to Ed Goals. Virtual Board Treasurer Round Table to be held December 7th and December 8th.

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

12. Correspondence: None

13. Old Business:

- a. A board member application has been submitted to CMU by Sanida Zeljo.
- b. A motion to approve the 2021-2022 Educational Goals was made by Member Wallace. This motion was seconded by Member Jaffer and carried without opposition (4-0).

14. GEE Report: Rashad Issa presented the GEE Report to the board.

15. Board Development: Annual Board Retreat, Saturday, December 4th, Board Treasurer Round Table December 7th and 8th.

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 Saturday, December 4, 2021, beginning at 9:00 a.m. The Annual Board Retreat will begin at 10 am. The meeting will be held at Central Academy.


19. Adjournment: With no further business presenting before the board a motion was made by Member Jaffer to adjourn the meeting. This motion was seconded by Member Wallace and carried without opposition (4-0). The meeting was adjourned at 6:57 pm.

Proposed Board Minutes respectfully submitted on
November 10, 2021 by:



Huda Davillier, Recording Secretary

Approved by the Board of Directors at its
December 4, 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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