



PROPOSED MEETING MINUTES

Meeting Date: April 13, 2026 Location: 4377 Textile Road Time: 5:30 pm

Call to Order: 5:41 pm

Roll Call of Board Members:

Members:	Present
Sami Shalabi- <i>President</i>	Yes
Nadeem Shaukat - <i>Vice President</i>	Yes
Amal Awad- <i>Treasurer</i>	No
Zeena Alrashed - <i>Secretary</i>	No
Ahmad Alkhatib - <i>Member</i>	Yes

Also in attendance: M. Mahmoud, Todd Oatley, Crystal Baker

1. Recite Academic Mission Statement:

“To promote lifelong learning by nurturing academic excellence, positive character, and an appreciation of cultures.”

Public Comment (*To add agenda item only, no motion at this time*):

Agenda Review and Amendments Requested:

Consent Calendar (*The Consent Calendar comprises routine items reviewed in advance by the Board, with no anticipated discussion. To address a specific item, the chairperson must be requested to remove it from the Consent Calendar for further consideration.*)

- Member Shaukat motioned to approve the April 13, 2026 Regular Meeting Agenda. This motion was seconded by Member Alkhatib and carried without opposition (3-0).

This public meeting of the Board will address Academy business, allowing public participation during agenda items #4 (Adding Agenda Items) and #16 (Public Comments). To speak, please sign in with the Board Secretary before the meeting. Individual comments are limited to 3 minutes (30-minute total). The Board will not provide verbal responses but may follow up. Complaints or concerns must be submitted in writing to the Board President at least 5 days prior. For special needs accommodations, contact Global Educational Excellence (734-369-9500) 4 business days in advance. Meeting minutes will be available for public inspection 8 business days post-meeting and approved minutes 5 business days after approval, as per *Open Meetings Act, Public Act 267*.



- Member Shaukat motioned to approve the March 9, 2026 Regular Borad Meeting Minutes. This motion was seconded by Member Alkhatib and carried without opposition (3-0).

- 2.. **Old Business:** None

- 3. **New Business:**
 - a. 2026-2027 Budget Discussion

- 4. **Treasurer Report:**
 - a. Member Alkhatib motioned to approve the ACH Check Registers. This motion was seconded by Member Shaukat and carried without opposition (3-0).
 - b. Member Alkatib motioned to approve the March Monthly Financials. This motion was seconded by Member Shaukat and carried without opposition (3-0).

- 5. **Authorizer Report:** Todd Oatley presented the authorizer report.

- 6. **Principal Report:** Crystal Baker presented the Principal report.

- 7. **GEE Report:** M. Mahmoud presented the GEE report.

- 8. **Correspondence:** None

- 9. **Board Roles & Responsibilities - Informational Only**

- 10. **Board Development:**

- 11. **Extended Public Comment:** None

- 12. **Comments from the Board:** None

- 13. **Requested Items from the Board:** None

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**PITTSFIELD
ACRES ACADEMY**

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**MEETING
MINUTES**

14. Reconfirmation of Next Board Meeting-Budget Hearing:

- **Date:** May 11, 2026 **Time:** 5:30 pm **Location:** 4377 Textile Road

15. Adjournment of the Meeting: With no further business presenting before the board Member Alkhatib motioned to adjourn the meeting. This motion was seconded by Member Shaukat and carried without opposition (3-0). The meeting was adjourned at 6:08 pm.

Proposed Minutes Respectfully Submitted by Recording Secretary Huda Davillier on 4/20/26.

Approved by the Board of Directors during the , 2026 Regular Meeting

Zeena Alrashad, Board of Directors Secretary

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