## **Proposed Regular Meeting Minutes**

Meeting Date: Sep 10, 2025 5:00 PM Location: 2455 South Industrial Highway

1. Call to Order: Member Sanida Zeljo called the meeting to order at 5:02 pm.

## 2. Roll Call of Board Members:

Members:	Present
Sanida Zeljo - <i>President</i>	Yes
Dr. Muhammad Amin Jaffer - Vice President	Yes
Omar Abduljaber - Treasurer	Yes
Fadel Nabilsi - Secretary (Appoint if absent)	Yes
Dr. Robert MacKenzie - Member	Yes

Also in attendance: M. Mahmoud, Moh'd Abdelrahman, Jonathan Trout

## 3. The Academy Board recited the 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): None

- 4. Agenda Review and Amendments Requested: None
- 5. Consent Calendar: Member Dr. Jaffer motioned for the approval of the Consent Calendar, which included the September 10, 2025, Meeting Agenda and the August 13, 2025, Regular Meeting Minutes. Member Abudljaber seconded this motion, and it carried unanimously (5-0).
- 6. Old Business: None

## 7. New Business

- a. Member Dr. Jaffer motioned for the approval of the **Student Family Handbook.** Member MacKenzie seconded this motion, and it carried unanimously (5-0).
- b. Member Dr. Jaffer motioned for the approval of the **Contract Amendment** Correspondence - Designate Contact. Member MacKenzie seconded this motion, and it carried unanimously (5-0).
- c. Member Dr. Jaffer motioned for the approval of the Emergency Operations Plan. Member Abudljaber seconded this motion, and it carried unanimously (5-0).
- 8. Treasurer Report:



2455 S. INDUSTRIAL HWY.

- a. Member Dr. Jaffer motioned for the approval of the ACH Check Register. Member Abudljaber seconded this motion, and it carried unanimously (5-0).
- b. Member Nabilsi motioned for the approval of the June Monthly Financials. Member Abudljaber seconded this motion, and it carried unanimously (5-0).
- c. Member Dr. Jaffer motioned for the approval of the July Monthly Financials. Member Abudljaber seconded this motion, and it carried unanimously (5-0).
- d. Member Dr. Jaffer motioned for the approval of the August Monthly Financials. Member Abudljaber seconded this motion, and it carried unanimously (5-0).
- 9. Authorizer Report: Jonathan Trout delivered the 24-25 Academic Performance report to the Academy Board. Additionally, upcoming events will feature training and the announcement of an eduprep program (ACR), which offers a discount to CMU-authorized teaching staff.
- 10. Principal Report: Principal Moh'd Abdelrahman delivered his report to the Academy Board. He discussed upcoming events and enrollment.
- 11. GEE Report: M. Mahmoud delivered the GEE Report to the Academy Board.
- 12. Correspondence: The School Admin. Certification email from the CMU Center for Charter Schools was discussed with the Academy Board.
- 13. Board Roles & Responsibilities Informational Only
- 14. Board Development: None
- 15. Extended Public Comment: None
- 16. Comments from the Board: None
- 17. Requested Items from the Board: None
- 18. Reconfirmation of Next Board Meeting: The Academy Board confirmed their meeting on the following date, time, and location:
  - o Date: Oct 8, 2025 Time: 05:00 Location: 2455 S Industrial Hwy
- 19. Member Abduljaber motioned for the adjournment of the Meeting at 6:07 PM: M: AJ 2nd: OA Yes: 5

Proposed Board Meeting Minutes respectfully submitted: 9/22/2025 / Recording Secretary: M. Mahmoud

Approved by the Board of Directors at its October 8, 2025, meeting:

FADIL NABILSI, Board Secretary



Signature:	