

♥ EAST: 7124 MILLER RD, DEARBORN, MI 48126 WEST: 6409 SCHAEFER RD, DEARBORN, MI 48126

**(** 313-624-3600

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### PROPOSED MEETING MINUTES

Meeting Date: Sep 9, 2025 5:30 PM Location: 6409 Schaefer Road

1. Call to Order: Member Dakroub called the meeting to order at 5:32 pm

### 2. Roll Call of Board Members:

Members:	Present
Dr. Hassan Dakroub - President	Yes
Jeneen Ali - Vice President	Yes
Hamza Chalhoub - Treasurer	Yes
Samira Bazzi- Secretary (appoint if absent)	No
Fahmi Fraige - Member	No

Also in attendance: Mack Stillwagon, Omar Saed, Kevin Whelan

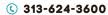
# 3. Recite Academic Mission Statement:

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

- 4. Public Comment (To add agenda item only, no motion at this time):
- 5. Agenda Review and Amendments Requested:
- 6. 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.)



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- Member Dakroub motioned to approve the Sep 9, 2025 Regular Meeting Agenda. This motion was seconded by Member Chalhoub and carried without opposition (3-0).
- Member Dakroub motioned to approve the Aug 12, 2025 Regular Meeting Minutes. This motion was seconded by Member Ali and carried without opposition (3-0).

## 7. Old Business: None

#### 8. New Business:

- a. Member Dakroub motioned to approve the Student Family Handbook. This motion was seconded by Member Ali and carried without opposition (3-0).
- b. Member Dakroub motioned to approve the Emergency Operations Plan. This motion was seconded by Member Ali and carried without opposition (3-0).

# 9. Treasurer Report:

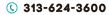
- a. Member Dakroub motioned to approve the ACH Check Registers. This motion was seconded by Member Ali and carried without opposition (3-0).
- b. Member Dakroub motioned to approve the June Monthly Financials. This motion was seconded by Member Ali and carried without opposition (3-0).
- c. Member Dakroub motioned to approve the July Monthly Financials. This motion was seconded by Member Ali and carried without opposition (3-0).
- d. Member Dakroub motioned to approve the August Monthly Financials. This motion was seconded by Member Ali and carried without opposition (3-0).
- **10. Authorizer Report:** Unfortunately, no updates from Lansing regarding budget. Fire up for the future event at CMU.

Academic Performance report for RA presentation

https://www.thecenterforcharters.org/view-all-upcoming-events/



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**11. Principal Report:** Mr. Saed and Mr. Stillwagon presented the principal report.

**12. GEE Report:** Mr. Whelan presented the GEE Report to the board.

13. Correspondence: None

14. Board Roles & Responsibilities - Informational Only

15. Board Development:

16. Extended Public Comment: None

17. Comments from the Board: None

18. Requested Items from the Board: None

19. Reconfirmation of Next Board Meeting:

o Date: Oct 14, 2025 Time: 05:30 Location: 6409 Schaefer Road

**20. Adjournment of the Meeting:** With no further business presenting before the board Member Dakroub motioned to adjourn the meeting. This motion was seconded by Member Ali and carried without opposition (3-0). The meeting was adjourned at 6:14 pm.

Proposed Board Meeting Minutes respectfully submitted on September 15, 2025 by: *Huda Davillier* 

Approved by the Board of Directors during the October 14, 2025 regular board meeting by:



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# MEETING MINUTES

Samira Bazzi, Board Secretary