



MEETING AGENDA

ANNUAL ORGANIZATIONAL MEETING **PROPOSED MINUTES**

Meeting Date: Jun 9, 2025 5:30 PM Location: 4377 Textile Road

1. Call to Order: 5:43 pm

2. Roll Call of Board Members:

Members:	Present
Nadeem Shukat- President	No
Vacant - Vice President	
Vacant- Treasurer	
Amal Awad - Secretary	No
Ahmad Alkhatib - Member	Yes
Sami Shalabi- Member acting Secretary	Yes
Zeena Alrashed- Member acting President	Yes

Also in attendance: Jim Scholten, Todd Oatley, 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: Sami Shalabi was appointed as acting secretary for this meeting.
- 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.)

Approval of the Jun 9, 2025 Regular Annual Organizational Meeting Agenda-Member Shalabi motioned to approve. This motion was seconded by Member Alkhatib and carried without opposition (3-0).

Approval of the May 12, 2025 Regular Budget Hearing Meeting Minutes-Member Alrashad motioned to approve. This motion was seconded by Member Shalabi 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.



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Consent Calendar Resolutions-1 motion to approve all. Member Shalabi motioned to approve. This motion was seconded by Member Alkhatib and carried without opposition (3-0).

- 1. Resolution Approving Election of Board Officers: Sami Shababi- President Nadeem Shukat, Vice President, Amy Awad, Treasurer Zeena Alrashed, Secretary
- Resolution to Bond Board Treasurer and Board President 2.
- 3. Resolution to abide by all laws, rules and regulations
- 4. Resolution Facsimile Signatures
- 5. Resolution Appointing Board Recording Secretary
- 6. Resolution Appointing Board Corresponding Agents
- 7. Resolution Appointing Principal Board Offices and Public Notice Posting Location
- 8. Resolution Designating Local Newspaper in which Legal Notices are to be posted
- 9. Resolution of the Board to Designate Account Signatory
- 10. Resolution Deposit State Aid Funds
- 11. Resolution Designating GEE to Access Accounts to Monitor Activity & Perform Reporting
- 12. Resolution of Appointing CAO & Budget Timeline
- 13. Resolution Designating the Banking Electronic Funds Transfer Officer
- 14. Resolution naming CAO to Maintain an Accounting of the Academy Capital **Assets**
- 15. Resolution Appointing Personnel Authorized to Negotiate and Implement

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Contracts

- 16. Resolution Appointing External Auditor
- 17. Resolution Appointing Board Legal Council
- 18. Resolution Appointing McKinney-Vento Homeless Liaison
- 19. Resolution Appointing Civil Rights Representative, and Title IX Representative
- 20. Resolution Crisis Management Liaison
- 21. Resolution Asbestos Designee
- 22. **CHRI** Resolution
- 23. Resolution Designation of a School Safety Liaison and Emergency Contact to Attorney General Hotline
- 24. Resolution MAPSA Designee - Sami Shalabi was designated.
- 25. Resolution Academic School Calendar
- 26. Resolution Adoption of Resolution Designating the Number of Board of Director **Positions**
- 27. Resolution Title IX Coordinator
- 28. **Resolution ACH Transfers**
- 7. Old Business: None

8. New Business:

a. Member Alrashad motioned to approve the Spring Board Policy Updates. This motion was seconded by Member Shalabi and carried without opposition (3-0).

9. Treasurer Report:

Member Alkhatib motion to approve the ACH Check Registers. This motion was seconded by Member Alrashad and carried without opposition (3-0).

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- b. A motion to approve the May Monthly Financials was made by Member Alkhatib. This motion was seconded by Member Alrashad and carried without opposition (3-0).
- **10. Authorizer Report:** Mr. Scholten presented the authorizer report to the board.
- 11. Principal Report: The Annual Benchmark report and Annual Crime and Expulsion report were presented to the board.
- **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:

Date: Jul 14, 2025 Time: 5:30 pm Location: 4377 Textile Road

20. Adjournment of the Meeting: With no further business presenting before the board Member Alrashad made a motion to adjourn the meeting. This motion was seconded by Member Alrashad and carried without opposition (3-0). The meeting was adjourned at 6:35 pm.

Proposed Minutes Respectfully Submitted by Recording Secretary Huda Davillier on 6/16/25.

Approved by the Board of Directors during the July 14, 2025 Regular Meeting

Zeena Alrashad, Board of Directors Secretary