



Almadina Language Charter Academy

Board of Directors

Special Meeting

Monday November 25, 2013 6:30 pm

Mountain View Campus

Minutes

Members Present:

Haytham Ghouriri Chair
Sajjad Hussain Director
Mohamad Elrafih Director

Mohamed Salih Vice Chair
Issa Mosa Director

Mohamad El Jabali Director
Sohail Sherwani Director

Members Absent:

Staff Present:

Yvonne DePeel Superintendent, Suzanne Bedard Secretary Treasurer, Wanda Hayes Executive Secretary

Guests Present:

Steve Moore Meyers Norris Penny

1. CALL TO ORDER

Meeting was called to order at 6:30 pm

2. WAIVER OF NOTICE

3. APPROVAL OF AGENDA – November 25, 2013

Motion: 13-11-25-1 Moved by: Mohamed Elrafih, Seconded by Sohail Sherwani
The Board approves the agenda as presented.

Carried

4.1 Review and Approval of Audited Financial Statements

Motion: 2013-11-25-2 The Board approves the Audited Financial Statements as presented.
Moved by Mohamad ElJabali, Seconded by Mohamed Salih

Carried

4.2 Review and Approval of Revised Budget

Motion: 2013-11-25-3 The Board approves the revised budget for 2013-2014 as presented.
Moved by Sohail Sherwani, Seconded by Issa Mosa

Carried

4.3 Review and Approval of Financial Summary for the 2013 AERR and 2013-2016 3 Year Education Plan

Motion: 2013-11-25-4 The Board approves the Financial Summary and budget for the Combined AERR & 3 Year Education Plan as presented or amended.

Moved by Mohamed Salih, Seconded by Mohamad Elrafih

Carried

5. COMMENTS FROM THE CHAIR

The Chair requested comments from each member of the Board.

6. ADJOURNMENT

The meeting was adjourned at 8:00 pm.

Signature on File

Haytham Ghouriri Board Chair

Signature on File

Wanda Hayes, Executive Secretary

Waiver of Notice and Sign In

Board Member	Signature	Time of Arrival
Haytham Ghouriri	Signature on File	6:10 pm
Mohamed Salih	Signature on File	6:31 pm
Sohail Sherwani	Signature on File	5:25 pm
Mohamad ElJabali	Signature on File	5:32 pm
Issa Mosa	Signature on File	6:40 pm
Sajjad Hussain	Signature on File	6:30 pm
Mohamad Elrafih	Signature on File	6:30 pm