



Almadina Language Charter Academy

Board of Directors

Special Meeting

Monday March 31, 2014 7:00 pm

ALCA Board Office

Minutes

Members Present:

Haytham Ghouriri Chair
Sajjad Hussain Director

Mohamed Salih Vice Chair
Sohail Sherwani Director

Mohamad El Jabali Director
Mohamad Elrafih Director

Members Absent: Issa Mosa Director, excused absence

Staff Present:

Yvonne DePeel Superintendent
Suzanne Bedard, Secretary Treasurer

Guests Present:

1. CALL TO ORDER

Meeting was called to order at 7:05 pm

2. WAIVER OF NOTICE

3. APPROVAL OF AGENDA – March 31, 2014

Motion: 14-03-31-1 Moved by: Sajjad Hussain
The Board approves the agenda as presented.

Carried

4. Action

Motion 14-03-31-2 Moved by Sajjad Hussain
The board approves that the meeting go in camera.

Carried

Motion 14-03-31-3 Moved by Mohamed Salih

The board approved that the meeting move out of camera.

Carried

Motion 14-03-31-4 Moved by Sajjad Hussain, seconded by Mohamed Salih

Carried

The board approves that an offer be made and signed by the board Chair, with deposit, for the discussed real property with the following condition: board approval at the April 17 regular board meeting.

5. ADJOURNMENT

The meeting was adjourned at 7:10 pm.

SIGNATURE ON FILE

Haytham Ghouriri Board Chair

SIGNATURE ON FILE

Suzanne Bedard – Secretary Treasurer

Waiver of Notice and Sign In

Board Member	Signature	Time of Arrival
Haytham Ghouriri	Signature on File	6:00 pm
Mohamed Salih	Signature on File	5:55 pm
Sajjad Hussain	Signature on File	5:55 pm
Issa Mosa		Excused absence
Mohamad ElJabali	Signature on File	6:00 pm
Sohail Sherwani	Signature on File	5:50 pm
Mohamad Elrafih	Signature on File	6:20 pm