



Almadina Language Charter Academy

Board of Directors

Special Meeting

July 23, 2015 – 6:00 pm

Board Office

MINUTES

Members Present:

Haytham Ghouriri, Board Chair Issa Mosa, Vice Chair Mohamad El Jabali, Treasurer
Mohamed Salih, Director Samir Jalloul, Director

Members Absent:

Sohail Sherwani, Director Abdul AlAziz Houmsi, Director

Staff Present:

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

Guests Present: Neoteric Architecture

1. CALL TO ORDER

The meeting was called to order at 6:05 pm.

2. WAIVER OF NOTICE SIGNED

3. APPROVAL OF AGENDA

Motion: 15-07-23-1 Moved by Mr. Salih, Seconded by Mr. Mosa

The board approves the agenda as presented.

Carried

4. DELEGATION:

The delegation from Neoteric presented information on the costs of installing a link from the portables at the Ogden campus to the school.

5. ACTION:

Motion: 15-7-23-2 Moved by Mr. El Jabali

The board approves In Camera.

Carried

Motion: 15-07-23-3 Moved by Mr. Mosa

The board approves moving Out of Camera

Carried

6. ADJOURNMENT

The meeting was adjourned at 7:45 pm.

Haytham Ghouriri, Board Chair

Wanda Hayes, Executive Secretary

BOARD ATTENDANCE RECORD

Board Member	Signature	Time of Arrival
Haytham Ghouriri	Signature on File	5:50 pm
Issa Mosa	Signature on File	5:55 pm
Mohamad El Jabali	Signature on File	5:50 pm
Sohail Sherwani	Signature on File	ABSENT
Mohamed Salih	Signature on File	6:05 pm
Samir Jalloul	Signature on File	5:58 pm
Abdal Al Aziz Houmsi	Signature on File	ABSENT