



International Academies of Ohio

Planting a seed for a better future

Governing Authority Meeting Minutes

Meeting Date: 6/24/2021

Attendance:			
x	Dr. Souzan El-Kest(Term ending 6/30/2022)	x	Ms. Marcelle R. Anthony (Term ending 6/30/2022)
	Dr. Hazem Gheith (Term ending 6/30/2023)		Mr. Abukar Osman (Term ending 6/30/2023)
			Vacant)

Next Meeting:	
Date:	7/15/2021
Time:	6:30 pm
Place	Online

Guests:
M.N. Tarazi, Karen Rose, Barbra Henry

Osman Presided

Agenda of this meeting:

Agenda topics

Approval of the agenda

Approval of previous (April) board minutes

Director's Report

General Information

Suggested policies & Recommendation

- **Approval of 2021-2022 Board meetings schedule**
- **Approval to add Dr. Taymour Elhosseiny to the school board for a term starting July 1, 2021 and ending June 30, 2023**
- **Hire David Caffee as MS LA teacher at an annual salary of \$46,000**
- **Hire David Stillman as PE teacher at an annual salary of \$45,000**
- **Hire Kimberly Moeller as a teacher at an annual salary of \$41,804**
- **Verification of Residency (NA)**

Personnel Committee Report.

Financial Report

- **May 2021 financials**

Old Business

New Business

Notes of this meeting:

First order of Business : Approval of today's agenda

** Anthony moved to approve the agenda, El-Kest seconded. Anthony, El-Kest and Osman voted in favor. Motion passed unanimously.

Approval of the previous (May 2021) board minutes

**El-Kest moved to approve the minutes, Anthony seconded. Anthony, El-Kest and Osman voted in favor. Motion passed unanimously.

Director's Report: Attached.

**Anthony moved to approve the Director report, El-Kest seconded. Anthony, El-Kest and Osman voted in favor. Motion passed unanimously.

**Anthony moved to approve the 2021-2022 board meetings schedule, El-Kest seconded. Anthony, El-Kest and Osman voted in favor. Motion passed unanimously.

**El-Kest moved to hire David Caffee as MS LA teacher at an annual salary of \$46,000, Anthony seconded. Anthony, El-Kest and Osman voted in favor. Motion passed unanimously.

**Anthony moved to hire Davis Stillman as a PE teacher at an annual salary of \$45,000, El-Kest seconded. Anthony, El-Kest and Osman voted in favor. Motion passed unanimously.

**El-Kest moved to hire Kimberly Moeller as a teacher at an annual salary of \$41,804, Anthony seconded. Anthony, El-Kest and Osman voted in favor. Motion passed unanimously.

Karen Rose presented the Sponsor report and stated that IAC is 99% in compliance

Financial Report: Ms. Henry presented May financials.

**El-Kest moved to approve May's financials, Anthony seconded. Anthony, El-Kest and Osman voted in favor. Motion passed unanimously.

Resolutions:

IAO-Res. 01-6-24-2021	Approval of today's agenda
IAO-Res. 02-6-24-2021	Approval of May 2021 meeting minutes
IAO-Res. 03-6-24-2021	Approval of the Director's report
IAO-Res. 04-6-24-2021	Approval of 2020-2021 board meetings schedule
IAO-Res. 05-6-24-2021	Approval to add Taymour Elhosseiny to the school board (July 1, 2021-June 30,2023)
IAO-Res. 06-6-24-2021	Approval to hire David Caffee as a teacher at an annual salary of \$46,000
IAO-Res. 07-6-24-2021	Approval to hire David Stillman as a teacher at an annual salary of \$45,000
IAO-Res. 08-6-24-2021	Approval to hire Kimberly Moeller as a teacher at an annual salary of \$41,804
IAO-Res. 09-6-24-2021	Approval of May 2021 financials

Hazem Gheith

Hazem Gheith, President

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