



Regular Meeting of the Board of Directors - Oct 21 2025 Agenda

Tuesday, October 21, 2025 at 6:00 PM

Meeting to be held at the EMAN offices located at 27704 Franklin Road, Southfield MI 48034

1. Opening Items

- 1.1 Call to Order – The meeting was called to order at 6:15pm by President Mulrooney.

- 1.2 Roll Call - A roll call was taken. The following board members were in attendance:
Present–Ms. Mariola Mulrooney
Present–Ms. Sakenah Hamdi
Present– Mr. Suhaib Almukhtar
Present –Dr. Sam Almasri
Present – Mr. Eraqi Eraqi

A quorum was present to conduct business.

Also in attendance were the following individuals:

Mr. Ahmed Saber, EMAN
Dr. Randy Speck, EMAN
Mr. Ehab Hassan, EMAN (arrived at 6:18 pm)
Dr. Larry Cowger, EMAN
Dr. Lorilyn Coggins, EMAN
Mr. Adnan Aabed, New Dawn Academy of Warren
Ms. Lama Mahmoud, EMAN

- 1.3 Approval of Agenda - It was moved by Mr. Almukhtar and seconded by Ms. Mulrooney to approve the agenda. The vote was unanimous (5/0) in favor of the motion (Ayes – 5/0; Mulrooney, Almasri, Eraqi, Hamdi, and Almukhtar). Motion passed - Agenda approved.

- 1.4 Conflict of Interest Inquiry - No conflict of interest was reported by any board member

- 1.5 Approval of Prior Meeting Minutes - It was moved by Mr. Almkhhtar and seconded by Ms. Mulrooney to approve the minutes from September 16. The vote was unanimous (5/0) in favor of the motion (Ayes – 5/0; Mulrooney, Almasri, Eraqi, Hamdi, and Almkhhtar). Motion passed – Minutes adopted.
-

2. Public Comment - None

3. Presentations

- 3.1 Annual Audit – Mr. Wilkinson conducted a brief review of the audit. There were no findings.
- 3.2 Annual Education Presentation – Mr. Saber and Dr. Speck reviewed the Education Presentation, including MSTEP data, WIDA, Points of Pride, and Goals.

4. Correspondence - Dr. Cowger briefly reviewed and summarized each of the correspondence documents below.

- 4.1 SVSU Field Rep Report –
- 4.2 091625 NDAW Field Rep Report.pdf
- 4.3 Pupil Accounting Audit Results (2024/2025) from MISD
- 4.4 SVSU Master Reporting Calendar
- 4.5 SVSU Master Charter Collaborative Newsletter
- 4.6 Hylant Insurance Review

5. Reports

- 5.1 Management Company Report - Mr. Saber, Dr. Speck, and Dr. Aabed provided an overview of the written report including highlights of current school activities including an overview of academics, current enrollment, professional development, and assessment.
- 5.2 Financial Reports - Dr. Cowger briefly reviewed the financials pointing out cash on hand, the fund balance, State revenues, and expenditures.

6. Unfinished Business

7. New Business

- 7.1 Approval of Monthly Financial Reports - It was moved by Ms. Hamdi and seconded by Mr. Almukhtar to approve the September financials. The vote was unanimous (5/0) in favor of the motion (Ayes – 5/0; Mulrooney, Almasri, Eraqi, Hamdi, and Almukhtar). Motion passed – Financials approved.
- 7.2 Adopt Revised NDA Student and Parent Handbook Reports - It was moved by Mr. Almukhtar and seconded by Ms. Hamdi to approve the edits to the Handbook. The vote was unanimous (5/0) in favor of the motion (Ayes – 5/0; Mulrooney, Almasri, Eraqi, Hamdi, and Almukhtar). Motion passed – NDA Student and Parent Handbook approved.
- 7.3 Approval of GSRP Program - It was moved by Ms. Mulrooney and seconded by Ms. Hamdi to approve the addition of the GSRP Program. The vote was unanimous (5/0) in favor of the motion (Ayes – 5/0; Mulrooney, Almasri, Eraqi, Hamdi, and Almukhtar). Motion passed – GSRP Program approved.
- 7.4 Approval of Request for Contract Amendment with SVSU to add PreK - It was moved by Ms. Hamdi and seconded by Mr. Almukhtar to approve the SVSU request for the GSRP Program. The vote was unanimous (5/0) in favor of the motion (Ayes – 5/0; Mulrooney, Almasri, Eraqi, Hamdi, and Almukhtar). Motion passed – Request for contract amendment approved.
- 7.5 Approval of the Annual Audit - It was moved by Ms. Mulrooney and seconded by Mr. Eraqi to approve the Annual Audit. The vote was unanimous (5/0) in favor of the motion (Ayes – 5/0; Mulrooney, Almasri, Eraqi, Hamdi, and Almukhtar). Motion passed – Annual Audit approved.
- 7.6 Approval of Monthly Payroll Advance to EMAN - It was moved by Ms. Mulrooney and seconded by Ms. Hamdi to approve the Payroll Advance. The vote was unanimous (5/0) in favor of the motion (Ayes – 5/0; Mulrooney, Almasri, Eraqi, Hamdi, and Almukhtar). Motion passed – Payroll Advance approved.

8. Other Business

9. Extended Public Comment (not limited to agenda items) – None

10. Closing Items

- 10.1 Announcement of Next Meeting Date - Tuesday, November 18, 2025
- 10.2 Adjournment - It was moved by Ms. Mulrooney and seconded by Ms. Hamdi to adjourn at 7:16pm. The vote was unanimous (5/0) in favor of the motion (Ayes – 5/0; Mulrooney, Almasri, Eraqi, Hamdi, and Almukhtar). Motion passed – Meeting adjourned.

This meeting is a meeting of the Board of Directors of New Dawn Academy in public for the purpose of conducting the New Dawn Academy’s business and is not to be considered a public community meeting. There is a time for public participation during the meeting.

Minutes available at Board office: 8200 Irving, Sterling Heights, MI 48312

I certify that these minutes were approved as read, [] as corrected, by the Academy Board at a duly noticed open meeting held on 11.19.25 at which a quorum was present.

By: 
Its: Secretary

Copies of the minutes are available at 8200 Irving Street, Sterling Heights, MI 48312.