

Rising Leaders Academy Board Meeting

Meeting Minutes April 15, 2025

Administration Present: Dr. Suha Jaber, Dr. Samar Mazloun

Attendance: Mr. Rasheed, Mrs. Khan, Dr. Hoda El Zawahry, Mr. Steinbrecher, Dr. Baker, Dr. Arza and Mr. Zawahry

Absent: Mr. Hinson

1. **Call to Meeting at 12:02 PM CST**
2. **Approval of Meeting Agenda**
 - a. Motion To Approve- Mr. Rasheed
 - b. Seconded- Mr. Zawarhy
 - c. All in Favor – Motion Passed
3. **Public Comments: None**
4. **Approval of Previous Board Meeting Minutes from March 25, 2026**
 - a. Motion To Approve- Mr. Rasheed
 - b. Seconded- Mr. Steinbrecher
 - c. All in Favor- Motion Passed
5. **Vote to Continue using King and Walker CPA for Annual Audit Report**
 - a. Motion To Approve- Mrs. Khan
 - b. Seconded- Mr. Steinbrecher
 - c. All in Favor – Motion Passed
6. **Approval for Engineering Task Order from Dewberry Engineers INC for Duct Work and HVAC on Existing Classroom Addition/Kitchen/Cafeteria areas**
 - a. Motion To Approve- Mrs. Khan
 - b. Seconded- Mr. Rasheed
 - c. All in Favor – Motion Passed
7. **Approval of the amended canopy project engineering task order**
 - a. Motion To Approve- Mr. Rasheed
 - b. Seconded- Mr. Steinbrecher
 - c. All in Favor – Motion Passed

8. Motion to Adjourn Meeting

- a. Motion To Approve- Mrs. Khan
- b. Seconded- Mr. Steinbrecher
- c. All in Favor – Motion Passed

Time Ended: 12:19 PM CST