

Meeting Minutes



Meeting Type: Executive Session	May 15, 2010
<p><u>Board Members Present:</u> Carrie Doulfikhar, Tracy Blair, Lynn Hedgepeth, Andrea Cooper Gatewood, Nada Diab, Maher Budeir, Shuaib Hanief, Majd Almoayd</p> <p><u>Board Members Absent:</u> Andrea Cooper Gatewood</p>	<p>Recorder: Ehab Jaleel Start: 8:30 AM End: 9:00 AM</p>

DISCUSSION TOPICS	ACTION ITEMS
<p>Legal – Regarding Mr. Jeff Weiner’s claims against Amana as a consequence of his separation from the school and his intention to take legal action against the school or secure a financial settlement, the Board disputes all of his claims. Rather than engage in costly drawn-out litigation, the Board agreed to give permission to Attorney Mr. Jeff Mokotoff of Ford & Harrison to offer opposing counsel a settlement amount of \$15,000 with a maximum limit of \$20,000 for release from any possible future litigation – a fraction of what Mr. Weiner desires. All Board members present supported this action.</p>	<ol style="list-style-type: none"> 1. MAHER: Inform Mr. Jeff Mokotoff of the Board’s decision.