

# RIVERSIDE ACADEMY

West Middle/High School Campus  
6409 Schaefer Road  
Dearborn, Michigan 48126  
(313) 945-6504

East Elementary Campus  
7124 Miller Road  
Dearborn, MI 48126  
(313)586-0200

Early Childhood Education Center  
7050 Pinehurst  
Dearborn, MI 48126  
(313) 730-9035

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## Board of Director- Regular/Budget Hearing Meeting Minutes

**Date:** Monday, May 8, 2017 **Time:** 6:00 p.m. **Place:** Riverside Academy West



1. **Call to Order:** President Dakroub called the meeting to order at 6:04 p.m.
2. **Roll Call of Directors:**

	Present	Absent
Dr. Hassan Dakroub, President	X	
Dr. Mohammad Othman, Treasurer	X	
Naiel Salameh, Vice President	X	
Vacant, Secretary		
Samira Bazzi, Member	X	

**\*\*Samira Bazzi was appointed as Board Secretary for this meeting\*\***

**Also in Attendance:** School Leaders, Eman Radha and Ramzi Saab; Mohamad Issa, GEE; Tahani Ahaddi, Eman Hojeij, Lama Amireh, Teachers; Dr. Luay Shalabi, Board Liaison;

3. **Recite Academic Mission Statement:** *“To Promote lifelong learning by nurturing academic excellence, positive character and an appreciation of cultures”*
4. **Public Comment:** (none)
5. **Agenda review and Amendments Requested** – The May 8, 2017 regular meeting agenda, was presented to the board for review. After review Samira Bazzi was appointed as acting secretary for the meeting.
6. **Consent Calendar Items:** Presented to the board for review and approval was the agenda of the May 8, 2017 regular meeting and the proposed minutes of the April 17, 2017 regular/budget hearing meeting. Member Othman made a motion seconded by Member Bazzi to approve the consent calendar. This motion carried unanimously (4-0).
7. **Principal/Director Reports:** School Leaders, Radha and Saab presented the principal reports for Riverside East and Riverside West. No report was given for Riverside Early Child Center.
8. **Treasurer Report:**
  - a. April 2017 check registers and financials were presented to the board for review and approval. After a discussion, Member Dakroub made a motion to approve the monthly financials as presented. Member Salameh seconded this motion and it carried unanimously (4-0).
  - b. The revised budget was presented to the board for review and approval. After review a motion was made by Member Dakroub to approve the revised budget. This motion was seconded by Member Bazzi and carried unanimously (4-0)..
9. **Authorizer Report:** None
10. **GEE Reports:** Mr. Issa presented the GEE report.
11. **Correspondence:** None
12. **Old Business:** None

**13. New Business:**

- a. The 2017-18 Annual Board Calendar was presented to the board for review and approval. After review a motion was made by Member Dakroub to approve the Annual Board Calendar as presented. This motion was seconded by Member Othman and carried unanimously (4-0).
- b. A late start date for students May 27 – June 16 was presented to the board for approval. A motion was made by Member Dakroub for a late start date of May 30<sup>th</sup> – June 16<sup>th</sup> for students. This motion was seconded by Member Bazzi and carried unanimously (4-0).
- c. A motion to approve the Resolution Requesting a Contract Amendment for Curriculum was made by Member Dakroub. This motion was seconded by Member Bazzi and carried unanimously (4-0).

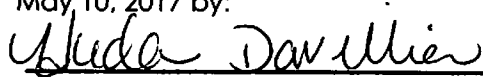
**14. Extended Public Comment: (None)**

**15. Other Business/Comments from the Board: None**

**16. Reconfirmation of next Board meeting:** A motion was made by Member Bazzi to change the next scheduled board meeting date from June 13<sup>th</sup> to June 27<sup>th</sup> at 6 p.m. This motion was seconded by Member Dakroub and carried unanimously (4-0).

**17. Adjournment:** Having no further business presenting before the Board, President Dakroub adjourned the meeting at 7:10 p.m.

Proposed Board Minutes respectfully submitted  
May 10, 2017 by:



Huda Davillier, Recording Secretary

Approved by the Board of Directors at its  
June 27, 2017 Regular Meeting

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Farahnaz Ashtiani, Board Secretary