

Bridge Academy-East Campus

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Bridge Academy-West Campus

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Proposed Minutes of the Regular Board of Directors Meeting

Date: Wednesday, January 17, 2018 **Time:** 5:30 p.m. **Place:** Bridge Academy East



1. **Call to Order:** President Aljahmi called the meeting to order at 5:50 pm.

2. **Roll Call:**



Board Members	Position	Present	Absent
Jamal Aljahmi	President	X	
Fahmi Husain	Vice President	X	
Toyab Al-Bari	Treasurer		X
Ahmad Tousis	Secretary	X	
Abdulraqib Nagi Anakeeb	Member	X	
Vacant	Member		

Also Present: Dr. Luay Shalabi, Board Liaison; Rashad Issa, GEE; Jim Scholten, FSU Field Representative; Mohamad Alsanai, School Leader.

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. **Review of Agenda:** The Academy Board of Directors reviewed the Agenda. No Amendments were requested.

6. **Consent Calendar:** Presented for approval were the January 17, 2018 regular agenda and the proposed minutes from the December 9, 2017, regular meeting and proposed minutes of the December 9, 2017 special meeting. Member Anakeeb made a motion to approve the consent calendar as presented. This motion was seconded by Member Tousis and carried without opposition (4-0).

7. **Principal Report:** Mr. Alsanai presented the principal report.

8. **Treasurer Report:**

- a. A motion was made by Member Husain to approve the December monthly financials. This motion was seconded by Member Tousis and carried without opposition (4-0).

9. **Authorizer Report:** Mr. Scholten expressed his appreciation to all board members in the “Month of Board Appreciation.” Mr. Scholten shared the midyear evaluation team visited the school today and reported that there is good momentum going and the team was pleased with their observations at both campuses. He praised the SIP team and shared that the “booklet” they made was the best he has seen thus far. Bridge Academy is one of the top performers in NWEA and the second top performer in M-Step. Mr. Scholten mentioned the professional development sessions being offered by GEE are meeting the needs of all teachers. A report in regard to the site visit will be compiled and shared with the board. Mr. Scholten thanked the board and administration for doing a good job at both campuses.

10. **GEE Report:** Rashad Issa presented the GEE Report to the board.

11. Correspondence:

- a. The FOIA request for any and all employee information was shared with the board as well as the FOIA response.
- b. Correspondence from the United States Department of Education Office for Civil Rights in regard to the web-site complaint against Bridge East alleging discrimination on the basis of disability and the response to the complaint were shared with the board.

12. Old Business:

- a. A signature was obtained from the board president for the approved contract amendment terms and conditions.

13. New Business:

- a. A motion was made by Member Anakeeb to approve the Fall 2017 board policy updates. This motion was seconded by Member Tousis and carried without opposition (4-0).
- b. Budget discussions began for the 2018-19 school year.
- c. A motion to re-nominate Jamil Aljahmi to the board upon his board term expiration of June 30, 2018 was made by Member Anakeeb, This motion was seconded by Member Husain and carried without opposition (4-0).
- d. A motion to approve board goals was made by Member Tousis. This motion was seconded by Member Husain and carried without opposition (4-0).

14. Extended Public Comment: None

15. Comments from the Board/Other Business: None

16. Requested Items from the Board: None

17. Reconfirmation of the next Board meeting: The next board meeting will be held on February 21, 2018 at Bridge Academy East starting at 5:30 pm.

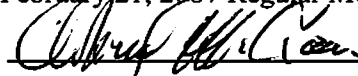
18. Adjournment: At 6:37 p.m., with no further business presenting before the board, Member Aljahmi made a motion to adjourn the meeting. This motion was seconded by Member Husain and carried without opposition (4-0).

Proposed Board Minutes respectfully submitted on
January 19, 2018 by:



Huda Davillier, Recording Secretary

Approved by the Board of Directors at its
February 21, 2018 Regular Meeting.



Ahmad Tousis, Board Secretary