



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, October 18, 2017 **Time:** 5:30 p.m. **Place:** Bridge Academy East

1. **Call to Order:** President Aljahmi called the meeting to order at 5:32 pm.

2. **Roll Call:**



Board Members	Position	Present	Absent
Jamal Aljahmi	President	X	
Fahmi Husain	Vice President	X _(arrived 5:49)	
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; Eman Harp, School Administrator; Jim Sholten, FSU Field Representative;

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 October 18, 2017 regular agenda and the proposed minutes from the September 20, 2017, Regular Meeting. Member Anakeeb made a motion to approve the consent calendar as presented. This motion was seconded by Member Al-Bari and carried without opposition (4-0).

7. **Principal Report:** Ms. Harp presented the principal report to the board.

8. **Treasurer Report:**

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

9. **Authorizer Report:** Mr. Scholten shared that Bridge Academy received a “green” during the SST review. Green means the school is doing well. Mr. Scholten shared that a committee has been established to do the ESP evaluation and will bring it to the board in November. The board was reminded that strategic planning will be done during the December board retreat. Mr. Scholten visited both Bridge Academy campuses and was impressed with his observations. The board was informed that Board President Aljahmi received the contract terms and conditions changes that are currently being reviewed by the board attorney and will be sent to the board for approval during the November board meeting.

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

11. Correspondence:

- a. FSU acknowledgement of Mohammad Ghames resignation from the board.
- b. FSU SST Review was shared with the board.
- c. FSU Amending Terms and Conditions of the Contract information was shared with the board.

12. Old Business: None

13. New Business:

- a. The final financial audit submissions were presented to the board for informational purposes.

14. Extended Public Comment: None

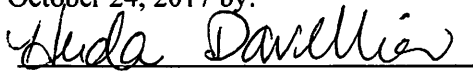
15. Comments from the Board/Other Business: None

16. Requested Items from the Board: None

17. Reconfirmation of the next Board meeting: The next board meeting will be held on November 15, 2017 at Bridge Academy East starting at 5:30 pm.

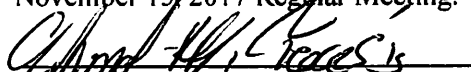
18. Adjournment: At 6:00 p.m., with no further business presenting before the board, Member Anakeeb made a motion to adjourn the meeting. This motion was seconded by Member Husain and carried without opposition (5-0).

Proposed Board Minutes respectfully submitted on
October 24, 2017 by:



Huda Davillier, Recording Secretary

Approved by the Board of Directors at its
November 15, 2017 Regular Meeting.



Ahmad Tousis, Board Secretary