

**Proposed Minutes of the Regular Board of Directors Meeting****Date:** Wednesday, November 15, 2017 **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; Mohamad Alsanai, School Leader  
Jim Scholten, 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:** Board Liaison thanked Mr. Ahmad Tousis for the very nice dinner he brought and the monthly treats he brings to the board meetings.

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

**6. Consent Calendar:** Presented for approval were the November 15, 2017 regular agenda and the proposed minutes from the October 18, 2017, Regular Meeting. Member Al-Bari 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 to the board. The Fall NWEA scores were reviewed with the board.

**8. Treasurer Report:**

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

**9. Authorizer Report:** Mr. Scholten distributed copies of the 2016-17 Contract Performance Report to the board.

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

**11. Correspondence:**

- a. FSU Amending Terms and Conditions of Contract was reviewed by the board.
- b. The Personnel Verification Report was reviewed by the board.

**12. Old Business:**

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

**13. New Business:**

- a. A motion to approve the ESP Evaluation was made by Member Al-Bari. This motion was seconded by Member Tousis and carried without opposition (4-0).
- b. A motion to approve the FSU Amended Terms and Conditions of the Contract was made by Member Husain. This motion was seconded by Member Al-Bari and carried without opposition (4-0).

**14. Extended Public Comment:** None

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

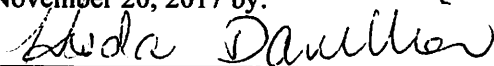
**16. Requested Items from the Board:** None

**17. Reconfirmation of the next Board meeting:** A motion to amend the annual board meeting calendar was made by Member Husain to cancel the December 20, 2017 regularly scheduled board meeting and reschedule the board meeting to be held on December 9, 2017 at 9:00 am prior to the scheduled Annual Board Retreat also to be held on December 9, 2017 at the GEE Main Office. This motion was seconded by Member Aljahmi and carried without opposition (4-0).

The next board meeting will be held on December 9, 2017 at GEE Main Office, 2459 S. Industrial Hwy., Ann Arbor, MI at 9:00 am.

**18. Adjournment:** At 6:42 p.m., with no further business presenting before the board, Member Husain made a motion to adjourn the meeting. This motion was seconded by Member Tousis and carried without opposition (4-0).

Proposed Board Minutes respectfully submitted on  
November 20, 2017 by:



Huda Davillier, Recording Secretary

Approved by the Board of Directors at its  
December 9, 2017 Regular Meeting.



Ahmad Tousis, Board Secretary