

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, December 9, 2017 **Time:** 9:00 a.m. **Place:** GEE Main Office 2455 S. Industrial Hwy.,
Ann Arbor, MI

1. **Call to Order:** President Aljahmi called the meeting to order at 9:27 am. 

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: Kevin Whelan, GEE

**Member Husain made a motion to appoint Member Anakeeb as Secretary for this meeting. This motion was seconded by Member Aljahmi and carried without opposition (4-0). **

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 December 9, 2017 regular agenda and the proposed minutes from the November 15, 2017, Regular Meeting. Member Husain 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:** 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:** None

10. **GEE Report:** Kevin Whelan presented the GEE Report to the board.

11. **Correspondence:**

- a. A letter stating the academy was in compliance with their insurance review was shared with the

board.

- b. OCR Docket Complaint correspondence between US Department of Education and GEE was shared with the board.

12. Old Business: None

13. New Business:

- a. A motion to approve the revised budget was made by Member Anakeeb. This motion was seconded by Member Husain and carried without opposition (4-0).
- b. A motion to approve the ADA Web-Site Compliance Resolution was made by Member Anakeeb. This motion was seconded by Member Husain and carried without opposition (4-0).
- c. The Academy Visitation Internal Review was reviewed and completed by the board. Signatures from all board members present were obtained.

14. Extended Public Comment: None

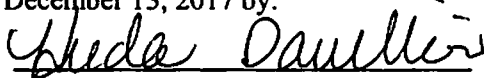
15. Comments from the Board/Other Business: None

16. Requested Items from the Board: None

17. Reconfirmation of the next Board meeting: The next board meeting will be held on January 17, 2018 at Bridge Academy East starting at 6:00 pm.

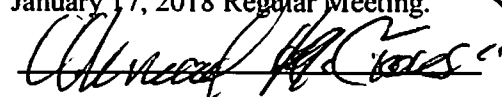
18. Adjournment: At 10:10 a.m., with no further business presenting before the board, Member Husain made a motion to adjourn the meeting. This motion was seconded by Member Anakeeb and carried without opposition (4-0).

Proposed Board Minutes respectfully submitted on
December 13, 2017 by:



Huda Davillier, Recording Secretary

Approved by the Board of Directors at its
January 17, 2018 Regular Meeting.



Ahmad Tousis, Board Secretary