

Bridge Academy-East Campus

9600 Buffalo St, Hamtramck, MI 48212

313.462.6100 - www.bridge-academy.org**Bridge Academy-West Campus**

3105 Carpenter Rd., Detroit, MI 48212

313-462-6200 – www.bridge-academy.org**Bridge Academy Regular Meeting****Agenda Items****Date:** February 21, 2018 **Time:** 5:30 pm **Location:** Bridge Academy East

Item/Subject	Recommendation
1. Call to Order:	
2. Roll Call of Board Members: <ul style="list-style-type: none"> • Jamal Aljahmi (<i>President</i>) – Present: Y / N • Fahmi Husain (<i>Vice President</i>) – Present: Y/N • Toyab Al-Bari (<i>Treasurer</i>) – Present: Y / N • Ahmad Tousis (<i>Secretary</i>) – Present: Y / N • Vacant (<i>Member</i>) – Present: Y / N • Abdulraqib Nagi Anakeeb (<i>Member</i>) – Present: Y/N 	Record Members Present, including the time they arrive. If Secretary isn't present, appoint a member as a temporary one for this meeting.
<i>Also in attendance:</i>	
3. Recite Academic Mission Statement: <i>"To promote lifelong learning by nurturing academic excellence, positive character and an appreciation of cultures."</i>	
4. Public Comment:	<i>To add agenda item only, no motion at this time.</i>
5. Agenda Review and Amendments Requested:	
Consent Calendar:	
6. <i>(Items included on the Consent Calendar are routine and the materials were distributed to the Board prior to the meeting for independent review. Discussion by the Board is not anticipated. Anyone wishing to speak on a Consent Calendar items should ask the Chairperson to remove that item from the Consent Calendar and list as an Agenda Item)</i> <ul style="list-style-type: none"> • Approval of the February 21, 2018 Regular Meeting Agenda • Approval of January 17, 2018 Regular Meeting Minutes 	1 Motion to approve both; signature required
7. Principal Report: <ol style="list-style-type: none"> a. Strategic Planning b. Board Development 	Informational

*This meeting is a meeting of the Board in public for the purpose of conducting the Academy's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item #4. Public Comment. Individuals wishing to address the Board of Directors are requested to sign in with the Board Secretary prior to the start of the meeting. Individual comments are limited to no more than three (3) minutes each and a total time allowance not to exceed thirty (30) minutes. The Board will not verbally respond to public comments but may follow up in the most appropriate and time-effective manner. *Complaints or concerns regarding Board members or school employees associated with the Academy shall first be addressed in writing and delivered to the Board President at least five (5) days prior to the Board meeting or such complaints or concerns shall not be heard by the Board. Individuals with special need accommodations should contact Global Educational Excellence at 734-369-9500 preferably four (4) business days prior to the meeting. Proposed minutes of this meeting will be available for public inspection on the academy web-site at www.bridge-academy.org eight (8) business days after the meeting. Approved minutes are available within five (5) business days after the meeting at which they are approved. [Open Meetings Act, Public Act 267]

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8. Treasurer Financial Report: a. January Monthly Financials	<i>a. Motion to Approve</i>
9. Authorizer Report:	<i>Informational</i>
10. GEE Report:	<i>Informational</i>
11. Correspondence: a. State of MI-Memo Title IX b. Personnel Audit	
12. Old Business: None	
13. New Business: a. 2018-19 Budget Discussion b. Application and Enrollment Policies 2018-19 c. Visitation Report Response-Mid Contract Review d. Board Member Application-Tahira Lasker	<i>a. Discussion Only b. Motion to Approve c. Signature Needed d. Motion to Approve</i>
e. Extended Public Comment:	
f. Comments from the Board:	
g. Requested Items from the Board:	
h. Reconfirmation of Next Board Meeting: Date: March 21, 2018 Time: 5:30 pm Location: GEE Bridge Academy East	
i. Adjournment:	<i>Motion to close meeting required; Time:</i>

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