

APPROVED

GEE Riverside Academy

West Middle/High School Campus
 6409 Schaefer Road
 Dearborn, MI 48126
 (313) 624-3600

East Elementary Campus
 7124 Miller
 Dearborn, MI 48126
 (313) 624-3200

Early Childhood Center
 7050 Pinehurst
 Dearborn, MI 48126
 (313) 624-3500

Date: July 11, 2017

Time: 6:00pm

Location: Riverside Academy-West

Board of Directors Regular Meeting

Agenda Items

Item/Subject	Recommendation
1. Call to Order:	
2. Roll Call of Board Members: <ul style="list-style-type: none"> • Dr. Hassan Dakroub (<i>President</i>) – Present: Y / N • Naiel Salameh (<i>Vice President</i>) – Present: Y/N • Dr. Mohammad Othman (<i>Treasurer</i>) – Present: Y / N • Samira Bazzi (<i>Secretary</i>)-Present: Y/N • Vacant (<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. (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) <ul style="list-style-type: none"> • Approval of the July 11, 2017 Regular Meeting Agenda • Approval of the June 15, 2017 Regular Annual Organizational Meeting Minutes 	1 Motion to approve both; signature required
7. Principal Report: None	Informational
8. Treasurer Financial Report: <ul style="list-style-type: none"> a. June Check Registers 	a. Motion to Approve

*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 at the Academy School Office located at the address listed above, 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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9. Authorizer Report:	<i>Informational</i>
10. GEE Report:	<i>Informational</i>
11. Correspondence: a. CMU Correspondence Resident Agent	
12. Old Business: a. Charter Contract Signature Needed	a. <i>Signature Needed</i>
13. New Business: a. Certificate of Change of Resident Agent for Articles of Incorporation b. Legal Opinion of ESP Agreement c. Revised ESP Agreement d. Resolution Approving ESP Agreement e. Schaefer Rd Lease Amendment f. Board Policy Update-Restraint and Seclusion of a Student	a. <i>Motion to Approve/Signature Required</i> b. <i>Motion to Approve</i> c. <i>Motion to Approve/Signature Required</i> d. <i>Motion to Approve/Signature Required</i> e. <i>Motion to Approve</i>
g. Extended Public Comment:	
h. Comments from the Board:	
i. Requested Items from the Board:	
j. Reconfirmation of Next Board Meeting: Date: Tuesday August 8, 2017 Time: 6:00pm Location: GEE Riverside Academy West	
k. Adjournment:	<i>Motion to close meeting required; Time:</i>

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