

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: June 15, 2017

Time: 6:00pm

Location: Riverside Academy-West

Special Board Meeting Annual Organizational 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• Vacant (<i>Secretary</i>)-• Samira Bazzi (<i>Member</i>) – Present:	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 June 15, 2017 Special Meeting Agenda• Approval of the May 8, 2017 Regular Meeting Minutes• Consent Calendar Resolutions:<ul style="list-style-type: none">i. Resolution Approving Election of Board Officersii. Resolution to Bond Board Treasurer and Board President	1 Motion to approve both; signature required 1 Motion to Approve

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<ul style="list-style-type: none"> iii. iv. v. vi. vii. viii. ix. x. xi. xii. xiii. xiv. xv. xvi. xvii. xviii. xix. xx. 	<ul style="list-style-type: none"> Resolution to abide by all laws, rules and regulations Resolution Authorizing Facsimile Signatures Resolution Appointing Board Corresponding Agents Resolution Appointing Board Recording Secretary Resolution Appointing Principal Board Offices and Public Notice Posting Location Resolution Designating Local Newspaper in which Legal Notices are to be posted Resolution Designating Bank Accounts for Deposit of State Aid Funds Resolution of the Board to Designate Account Signatory Resolution Designating GEE to Access Accounts to Monitor Activity & Perform Reporting Resolution of Appointing CAO & Budget Timeline Resolution Designating the Banking Electronic Funds Transfer Officer Resolution naming CAO to Maintain an Accounting of the Academy Capital Assets Resolution Appointing Personnel Authorized to Negotiate and Implement Contracts Resolution Appointing External Auditor Resolution Appointing Board Legal Council Resolution Appointing McKinney-Vento Homeless Liaison Resolution Appointing Freedom of Information Act Coordinator, Civil Rights Representative, and Title IX Representative Resolution Appointing Crisis Management Liaison 	
<p>7. Principal Report: a. Strategic Planning</p>		<p><i>Informational</i></p>

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b. SIP	
8. Treasurer Financial Report: a. May 2017 Monthly Check Register & Financials	<i>a. Motion to Approve</i>
9. Authorizer Report:	<i>Informational</i>
10. GEE Report:	<i>Informational</i>
11. Correspondence: None	
12. Old Business: None	
13. New Business: a. Charter Contract b. Reauthorization Resolutions c. Articles of Incorporation d. CHRI GEE Management Approval e. Final Administrative Guideline Updates f. Spring Board Policy Updates g. MHSAA Resolution h. 2017-18 Academic Calendar-Open Enrollment Added i. Revised Budget	<i>a. Motion to Approve/Signature Required</i> <i>b. Motion to Approve/Signatures Required</i> <i>c. Motion to Approve/Signature Required</i> <i>d. Motion to Approve</i> <i>e. Informational</i> <i>f. Motion to Approve</i> <i>g. Motion to Approve/Signature Required</i> <i>h. Motion to Approve</i> <i>i. Motion to Approve/Signature Required</i>
14. Board Development:	<i>Informational</i>
15. Extended Public Comment:	
16. Requested Items from Board Members:	

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17. Reconfirmation of Next Board Meeting: Date: Tuesday, July 11, 2017 Time: 6:00pm Location: Riverside Academy West	
18. Adjournment:	<i>Motion to close meeting required;</i> <i>Time:</i>

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