

APPROVED

GEE Frontier Academy

13200 Conant St.

Date: June 20, 2017

Time: 6:00pm

Location: GEE Frontier Academy



Regular 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">• Asm Rahman (<i>President</i>) – Present: Y / N• Ibrahim Suliman (Vice President)– Present: Y / N• Yunus Wasel (Secretary) – Present: Y / N• Syed Hoque(Treasurer) – Present: Y / N• Fateh Obaid (Member) – 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 June 20, 2017 Regular AOM Meeting Agenda• Approval of the May 16, 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 Presidentiii. Resolution to abide by all laws, rules and regulationsiv. Resolution Authorizing Facsimile Signatures	1 Motion to approve both; signature required 1 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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v. Resolution Appointing Board Corresponding Agents	
vi. Resolution Appointing Board Recording Secretary	
vii. Resolution Appointing Principal Board Offices and Public Notice Posting Location	
viii. Resolution Designating Local Newspaper in which Legal Notices are to be posted	
ix. Resolution Designating Bank Accounts for Deposit of State Aid Funds	
x. Resolution of the Board to Designate Account Signatory	
xi. Resolution Designating GEE to Access Accounts to Monitor Activity & Perform Reporting	
xii. Resolution of Appointing CAO & Budget Timeline	
xiii. Resolution Designating the Banking Electronic Funds Transfer Officer	
xiv. Resolution naming CAO to Maintain an Accounting of the Academy Capital Assets	
xv. Resolution Appointing Personnel Authorized to Negotiate and Implement Contracts	
xvi. Resolution Appointing External Auditor	
xvii. Resolution Appointing Board Legal Council	
xviii. Resolution Appointing McKinney-Vento Homeless Liaison	
xix. Resolution Appointing Freedom of Information Act Coordinator, Civil Rights Representative, and Title IX Representative	
xx. Resolution Appointing Crisis Management Liaison	
7. Principal Report: a. Strategic Planning b. Board Goals	<i>Informational</i>
8. Treasurer Financial Report: a. May 2017 Monthly Check Register & Financials	<i>a. Motion to Approve</i>
9. Authorizer Report:	<i>Informational</i>

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10. GEE Report:	<i>Informational</i>
11. Correspondence: None	
12. Old Business: None	
13. New Business: a. CHRI GEE Management Approval b. MHSAA Resolution c. 2017-18 Academic School Calendar Open Enrollment d. Annual Schedule of Board Meetings	<i>a. Motion to Approve</i> <i>b. Motion to Approve/Signature Required</i> <i>c. Motion to Approve</i> <i>d. Motion to Approve</i>
14. Board Development:	<i>Informational</i>
15. Extended Public Comment:	
16. Requested Items from Board Members:	
17. Reconfirmation of Next Board Meeting: Date: Tuesday, July 18, 2017 Time: 6:00pm Location: Frontier Academy	
18. Adjournment:	<i>Motion to close meeting required; Time:</i>

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