

APPROVED

GEE Frontier Academy

13200 Conant St.

(313) 462-6300



Date: Tuesday, July 18, 2017

Time: 6:00pm

Location: GEE Frontier Academy

Regular Board Meeting

Agenda Items

Fateh Obaid Oath of Office 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 – Present: Y / N (Vice President) • Yunus Wasel (<i>Secretary</i>) – Present: Y / N • Syed Hoque(<i>Treasurer</i>) – Present: Y / N • Fateh Obaid (<i>Member</i>) – Present: Y / N 	<i>Record Members Present, including the time they arrive. If Secretary isn't present, appoint a member as a temporary one for this meeting.</i>
<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 18, 2017 Regular Meeting Agenda • Approval of the June 20, 2017 AOM/Regular Meeting Minutes 	1 Motion to approve both; signature required
7. Principal Report: <ul style="list-style-type: none"> • Strategic Planning • Board Goals 	Informational
8. Treasurer Report:	

*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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a. June 2017 Monthly Check Registers	a. <i>Motion to Approve</i>
9. GEE Report:	<i>Informational</i>
10. Correspondence a. Bay Mills Resolution Reappointing Fateh Obaid	<i>Informational</i>
11. Old Business:	
12. New Business: a. 28111 Imperial Revised Lease Agreement b. Spring Board Policy Updates including Replacement Policy on Student Seclusion and Restraint c. Annual Conflict of Interest Form	a. <i>Motion to Approve/Signature Required</i> b. <i>Motion to Approve</i> c. <i>Signature Required</i>
13. Extended Public Comment:	
14. Requested Items from Board Members:	
15. Reconfirmation of Next Board Meeting: Date: Tuesday, August 15, 2017 Time: 6:00pm Location: GEE Frontier Academy	
16. Adjournment:	<i>Motion to close meeting required;</i> <i>Time:</i>

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