

# APPROVED

## GEE Frontier Academy

28111 Imperial Dr.  
Warren, MI 48093  
(586)-354-2044

13200 Conant St.  
Detroit, MI 48212  
(313)-462-6300

**Date:** Tuesday, November 14, 2017 **Time:** 6:00pm  
**Location:** GEE Frontier Academy 13200 Conant St. Detroit, MI

### Special Board Meeting Agenda Items

Item/Subject	Recommendation
<b>1. Call to Order:</b>	
<b>2. Roll Call of Board Members:</b> <ul style="list-style-type: none"> <li>• Asm Rahman (<i>President</i>) – <b>Present:</b> Y / N</li> <li>• Fateh Obaid – <b>Present:</b> Y / N (Vice President)</li> <li>• Yunus Wasel (Secretary) – <b>Present:</b> Y / N</li> <li>• Syed Hoque (Treasurer) – <b>Present:</b> Y / N</li> <li>• Ibrahim Suliman (Member) – <b>Present:</b> Y / N</li> </ul>	<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>	
<b>3. Recite Academic Mission Statement:</b> <i>To promote lifelong learning by nurturing academic excellence, positive character, and an appreciation of cultures.</i>	
<b>4. Public Comment:</b>	<i>To add agenda item only, no motion at this time.</i>
<b>5. Agenda Review and Amendments Requested:</b>	
<b>Consent Calendar:</b>	
<b>6.</b> <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"> <li>• Approval of the November 14, 2017 Special Meeting Agenda</li> <li>• Approval of the October 17, 2017 Regular Meeting Minutes</li> </ul>	<b>1 Motion to approve both; signature required</b>
<b>7. Principal Report:</b> <ul style="list-style-type: none"> <li>• Strategic Planning</li> <li>• Board Goals</li> </ul>	<b>Informational</b>

\*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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<b>8. Treasurer Report:</b> a. October Monthly Financials	<b>a. Motion to Approve</b>
<b>9. GEE Report:</b>	<i>Informational</i>
<b>10. Correspondence:</b> None	<i>Informational</i>
<b>11. Old Business:</b> None	
<b>12. New Business:</b> a. Academy Planning Document b. Second Site K-5	<b>a. Motion to Approve/ Signatures Required</b> <b>b. Motion to Approve</b>
<b>13. Extended Public Comment/Comments from the Board:</b>	
<b>14. Requested Items from Board Members:</b>	
<b>15. Reconfirmation of Next Board Meetings:</b>  <b>Annual Board Retreat</b> <b>Date:</b> Saturday, December 9, 2017 <b>Time:</b> 9:00 am <b>Location:</b> GEE Main Office, 2455 S. Industrial Hwy., Suite A, Ann Arbor, MI  <b>Regularly Scheduled Board Meeting</b> <b>Date:</b> December 19, 2017 <b>Time:</b> 6:00 pm <b>Location:</b> Frontier Academy	
<b>16. Adjournment:</b>	<b>Motion to close meeting required;</b> <b>Time:</b>

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