

Frontier International Academy

13200 Conant St. – Detroit, MI 48212



Minutes of the Board of Directors – Special Rescheduled Meeting

Date: Tuesday, November 14, 2017 **Time:** 6:00PM **Place:** Frontier International Academy

1. **Call to Order:** Member Asm Rahman called the meeting to order at 6:06PM

2. **Roll call of Directors**

Board Members	Position	Present	Absent
Asm Rahman	President	x	
Ibrahim Suliman	Vice President	x	
Yunus Wasel	Secretary		x
Syed Hoque	Treasurer		x
Fateh Obaid	Member	x	

Also in Attendance: Adnan Aabed, School Leader; Muayad Mahmoud, Board Liaison; Mohamad Issa, GEE; Rana Khalaf, School Leader; Kimberly Frantz, BMCC Liaison; George Butler, Legal; Mushozof Day, Guest; Saiyed Ahmed, Guest; Mohammed Rahin, Guest; Shahan Choudury, Guest

3. The Academy Board of Directors recited the Academic Mission Statement

4. **Public Comment:** None

5. **Agenda Review and Amendments Requested:** None

6. **Consent Calendar:** Approval of the Agenda and Proposed Minutes.

Presented to the board for review and approval were the agenda of the November 14, 2017 special scheduled meeting and the proposed minutes of the October 17, 2017 regular meeting minutes. After careful review, Member Suliman made a motion, seconded by Member Obaid to approve the consent calendar as presented. The motion carried unanimously (3-0).

7. **Principal Report:** Dr. Adnan Aabed and Rana Khalaf gave the Principal's Report to the Academy Board of Directors. The NWEA Fall to Fall data for the 2016-17 school year was presented for the High School. Principal Khalaf highlighted excellent behavior and no attendance issues for students.

8. **Treasurer Report:**

a. The October Monthly Financials were presented by Mr. Mohamad Issa. After careful review and discussion, Member Obaid motioned for the approval of the October 2017 financials. Member Suliman seconded the motion and it carried unanimously (3-0).

9. **GEE Report:** Mr. Mohamad Issa gave the GEE Report to the Academy Board of Directors. He reminded board members that there will be a Board Retreat in Ann Arbor on Dec 9 from 9-2pm. All Board Members are encouraged to attend.

10. **Correspondence:** None

11. **Old Business:** None

12. **New Business:**

- a. The Planning Document was presented to the Academy for Review. After careful discussion and legal counsel review, Member Suliman motioned for its approval. Member Obaid seconded this motion and it carried without opposition (3-0).
- b. The Board of Directors discussed a second K-5 site for Frontier International Academy at the High School location. The board noted that the site will have a separate entrance from the high school. The section for the proposed second K-5 site needs minor repairs. After careful discussion, the Frontier International Academy Board Member Suliman motioned for the approval of the second K-5 site, Member Obaid seconded this motion and it carried without opposition.
- c. Member Rahman motioned to appoint Member Suliman as the Secretary for the November 2017 Board Meeting. Member Obaid seconded this motion and it carried without opposition (3-0).

13. **Extended Public Comment/Comments from the Board:** Members from the community requested to use the Frontier building for Cricket. The Board directed them to work with school administration. They will draft a letter to the board for the use of the facility with terms.

Member Rahman noted that he is willing to carpool for the Dec 9th board retreat meeting.

14. **Requested Items from Board:** None

15. **Confirmation of the next meeting:** Academy Board Member Obaid motioned to amend the board meeting calendar to cancel the Dec 19, 2017 meeting and schedule a regular meeting for Dec 9, 2017 at Global Educational Excellence in Ann Arbor to be held prior to the board retreat beginning at 9am. Member Suliman seconded the motion and it carried without opposition (3-0).

16. **Adjournment:** With no further business presented before the board, Member Obaid motioned for the adjournment of the meeting at 7:08 pm. This was seconded by Member Suliman and carried unanimously (3-0).

Proposed Board Minutes respectfully submitted
November 27, 2017



Muayad Mahmoud, Recording Secretary

Approved by the board of directors at its
December 9, 2017 regular meeting:



Yunus Wasel, Board Secretary

Proposed Minutes of Academy Board of Directors meetings are available for review within 8 business days of the meeting they represent in the School Leader's Office at Frontier International Academy. Approved Minutes of Board Meetings are available within 5 business days after the meetings at which they are approved.