



Minutes of the Board of Directors Annual Organization Meeting

Date: Tuesday, September 19, 2017 **Time:** 6:00PM **Place:** Frontier International Academy

1. **Call to Order:** Member Ibrahim Suliman called the meeting to order at 6:04PM

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

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 September 19, 2017 scheduled meeting, proposed minutes of the August 15, 2017 regular meeting minutes. After careful review, Member Wasel 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.

8. **Treasurer Report:** The July and August Monthly Financials were presented by Mr. Mohamad Issa. Mr. Issa noted that the Audit will be presented at next month's board meeting. After careful review and discussion, Member Wasel motioned for the approval of the July and August financials. Member Obaid 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.

10. **Correspondence:** None

11. **Old Business:** None

12. **New Business:**

- a. The Contract Amendment No. 1 Matriculation Agreement – Bridge Academy was presented. After careful review and discussion, Member Wasel motioned for its approval. Member Obaid seconded the motion and it carried without opposition (3-0).
- b. The Resolution for Teacher/Administrator Evaluation and Employee Certification was presented. After careful review and discussion, Member Obaid motioned for its approval. Member Wasel seconded the motion and it carried without opposition (3-0).
- c. The Final Spring Board Policy Manual Inclusive of 2017 Updates were presented the board.

13. **Extended Public Comment:** None

14. **Requested Items from Board:** Board Member Obaid request information pertaining to scholarship opportunities for FIA students.

15. **Confirmation of the next meeting:** The Board of Directors meeting on Tuesday, October 17, 2017 was confirmed at Frontier International Academy starting at 6pm

16. **Adjournment:** With no further business presented before the board, Member Wasel motioned for the adjournment of the meeting at 7:06pm. This was seconded by Member Obaid and carried unanimously (3-0)

Proposed Board Minutes respectfully submitted
October 2, 2017 by:



Muayad Mahmoud, Recording Secretary

Approved by the board of directors at its
October 17, 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.