

# Frontier International Academy

13200 Conant St. – Detroit, MI 48212



## Minutes of the Board of Directors Annual Organization Meeting

Date: Tuesday, August 15, 2017 Time: 6:00PM Place: Frontier International Academy

1. **Call to Order:** Member Asm Rahman called the meeting to order at 6:13PM

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; Kevin Whelan, GEE; Rana Khalaf, School Leader;

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 August 15, 2017 scheduled meeting, proposed minutes of the July 18, 2017 regular meeting minutes. After careful review, Member Wasel made a motion, seconded by Member Suliman to approve the consent calendar as presented. The motion carried unanimously (4-0).

7. **Principal Report:** Dr. Adnan Aabed and Rana Khalaf gave the Principal's Report to the Academy Board of Directors.

8. **Treasurer Report:** None

9. **GEE Report:** Kevin Whelan's gave the GEE Report to the Academy Board of Directors.

10. **Correspondence:** a. Member Rahman confirmed receipt of Audit Communication.

11. **Old Business:**

a. The Annual Conflict of Interest form was provided to Member Wasel.

b. Rana Khalaf provided updates on the Warren Building and Enrollment.

12. **New Business:** None

13. **Extended Public Comment:** None

14. **Requested Items from Board:** Fund Balance Report

15. **Confirmation of the next meeting:** The Board of Directors meeting on Tuesday, September 19, 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 6:54pm. This was seconded by Member Suliman and carried unanimously (4-0)

Proposed Board Minutes respectfully submitted  
August 28, 2017 by:

Muayad Mahmoud, Recording Secretary

Approved by the board of directors at its  
September 19, 2017 regular meeting:

Yunus Wasel, Board Secretary