

# Frontier International Academy

13200 Conant St. – Detroit, MI 48212



## Minutes of the Board of Directors Annual Organization Meeting

**Date:** Tuesday, July 18, 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; Rashad Issa, GEE; George, Kibria Lasker, Community Member; Khondkar Kamal, Community Member.

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

4. **Public Comment:** None

5. **Agenda Review and Amendments Requested:** Member Rahman requested that item n be added under new business for board president authorization of amended budget.

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

Presented to the board for review and approval were the agenda of the July 18, 2017 scheduled meeting, proposed minutes of the June 20, 2017 AOM meeting minutes. After careful review, Member Suliman made a motion, seconded by Member Hoque to approve the consent calendar as presented. The motion carried unanimously (4-0).

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

8. **Treasurer Report:**

A. Member Hoque gave the Financial Treasurers Report to the Academy Board of Directors. Member Suliman made a motion to approve the treasurer report as presented, which included the June 2017 check registers/financials statements. The motion was seconded by Member Obaid and carried unanimously (4-0).

9. **GEE Report:** Mr. Rashad Issa gave the GEE Report to the Academy Board of Directors. Member Rahman inquired about marketing for the K-5 Elementary School in Warren. Member Rahman noted that he would invite GEE to host the kickoff on FIA's campus.

10. **Old Business:** a. The Board reviewed correspondence for Member Obaid's reappointment to the board.

11. **New Business:**

- a. Member Rahman motioned to approve the 28111 Imperial Drive Lease Agreement pending legal response regarding changes. Member Obaid seconded this motion and it carried without opposition (4-0).
- b. Member Obaid motioned for the approval of the Spring Board Policy Updates. Member Suliman seconded the motion and it carried without opposition (4-0).
- c. The Annual Conflict of Interest Forms were received by the board, they were asked to review and complete.

12. **Extended Public Comment:** None

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

14. **Confirmation of the next meeting:** The Board of Directors meeting on Tuesday, August 15, 2017 was confirmed at Frontier International Academy Warren starting at 6:00 PM.
15. **Adjournment:** With no further business presented before the board, Member Hoque motioned for the adjournment of the meeting at 7:10pm. This was seconded by Member Obaid and carried unanimously (4-0)

Proposed Board Minutes respectfully submitted July 28, 2017 by:



Muayad Mahmoud, Recording Secretary

Approved by the board of directors at its August 15, 2017 regular meeting:



Yunus Wasel, Board Secretary