

**Minutes of the Board of Directors Annual Organization Meeting****Date:** Tuesday, June 20, 2017 **Time:** 6:00PM **Place:** Frontier International Academy

1. **Call to Order:** Member Asm Rahman called the meeting to order at 6:10PM

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 Butler, Legal Counsel

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

4. **Public Comment:** Legal Counsel provided board updates in regards to litigation involving the bar.

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. **Annual Organization Meeting (AOM) Consent Calendar:** Approval of the AOM agenda and proposed minutes.

Presented to the board for review and approval were the agenda of the June 20, 2017 scheduled AOM meeting, proposed minutes of the May 16, 2017 regular meeting minutes and the Annual Organization Consent Calendar Resolutions. After careful review, Member Obaid made a motion, seconded by Member Hoque to approve the consent calendar as presented, including the appointment of Member Fateh Obaid as Vice President and maintain current assigned positions of board members. Member Ibrahim Suliman motioned for the approval of the appointments and was seconded by Member Wasel. The motion carried unanimously (4-0).

After careful review of the consent calendar AOM items, member Wasel motioned for the approval of items i-xx. Member Suliman seconded the motion and it carried without opposition (4-0).

7. **Principal Report:** Dr. Adnan Aabed gave the Principal's Report to the Academy Board of Directors. Member Rahman noted concerns from students and parents in regards to Frontier International Academy. The Academy Board requested quarterly reports from Student Government for the 2017-18 school year.

8. **Treasurer Report:**

A. Member Suliman made a motion to approve the treasurer report as presented, which included the May 2017 check registers/financials statements. The motion was seconded by Member Wasel and carried unanimously (4-0). Member Rahman noted that the board is requesting fund balance reports.

9. **GEE Report:** Mr. Rashad Issa gave the GEE Report to the Academy Board of Directors.


10. **Old Business:** None

11. **New Business:**

a. Member Rahman motioned to appoint Global Educational Excellence and Frontier International Academy access to Criminal History Record Information for current and future staff. Member Obaid seconded the motion and it carried without opposition (4-0).

- b. Member Wasel motioned for the approval of the MHSAA. Member Obaid seconded the motion and it carried without opposition (4-0).
 - c. The 2017-18 Academic School Calendar was proposed to the Academy Board. After careful review and discussion, Member Wasel motioned for its approval. Member Obaid seconded the motion and it carried without opposition (4-0).
 - d. The 2017-18 Board Meeting Calendar was proposed to the Academy Board. After careful review and discussion, Member Wasel motioned for its approval. Member Obaid seconded the motion and it carried without opposition (4-0).
 - e. The State Aid Resolution was proposed to the Academy Board. After careful review and discussion, Member Obaid motioned for its approval. Member Wasel seconded the motion and it carried without opposition (4-0).
 - f. The ESP Contract Amendment Resolution – State Aid was proposed to the Academy Board. After careful review and discussion, Member Wasel motioned for its approval. Member Obaid seconded the motion and it carried without opposition (4-0).
 - g. The ESP Contract Amendment to Lease Agreement was proposed to the Academy Board. After careful review and discussion, Member Wasel motioned for its approval. Member Obaid seconded the motion and it carried without opposition (4-0).
 - h. The 2016-17 Revised Budget was proposed to the Academy Board. After careful review and discussion, Member Wasel motioned for its approval. Member Obaid seconded the motion and it carried without opposition (4-0).
 - i. The First Amendment to Lease Agreement was proposed to the Academy Board. After careful review and discussion, Member Obaid motioned for its approval. Member Wasel seconded the motion and it carried without opposition (4-0).
 - j. The Resolution Approving First Amendment to Lease Agreement was proposed to the Academy Board. After careful review and discussion, Member Obaid motioned for its approval. Member Wasel seconded the motion and it carried without opposition (4-0).
 - k. The Lease Agreement for second K-5 Site was proposed to the Academy Board. After careful review and discussion, Member Obaid motioned for its approval. Member Wasel seconded the motion and it carried without opposition (4-0).
 - l. The Resolution Approving Lease Agreement for second site was proposed to the Academy Board. After careful review and discussion, Member Obaid motioned for its approval. Member Wasel seconded the motion and it carried without opposition (4-0).
 - m. The Charter Contract was proposed to the Academy Board. After careful review and discussion, Member Suliman motioned for its approval. Member Wasel seconded the motion and it carried without opposition (4-0).
 - n. Member Obaid motioned to authorize the Academy Board President to approve budget amendments on behalf of FIA Board of Directors. Member Suliman Seconded this motion and it carried without opposition (4-0).
12. **Extended Public Comment:** Board President discussed his upcoming trip to Bay Mills Community College for the approval of the k-5 elementary building of FIA.
13. **Requested Items from Board:** Fund Balance Report
14. **Confirmation of the next meeting:** The Board of Directors meeting on Tuesday, July 18, 2017 was confirmed at Frontier International Academy starting at 6:00 PM.
15. **Adjournment:** With no further business presented before the board, Member Wasel motioned for the adjournment of the meeting at 7:23 pm. This was seconded by Member Obaid and carried unanimously (4-0).

Proposed Board Minutes respectfully submitted
June 30, 2017 by:



Muayad Mahmoud, Recording Secretary

Approved by the board of directors at its July
18, 2017 regular meeting:



Yunus Wasel, Board Secretary

Ibrahim Suliman