

RIVERSIDE ACADEMY

West Middle/High School Campus
6409 Schaefer Road
Dearborn, Michigan 48126
(313) 945-6504

East Elementary Campus
7124 Miller Road
Dearborn, MI 48126
(313)586-0200

Early Childhood Education Center
7050 Pinehurst
Dearborn, MI 48126
(313) 730-9035



Board of Director- Regular Meeting Minutes

Date: Tuesday, July 11, 2017 **Time:** 6:00 p.m. **Place:** Riverside Academy West

- 1. Call to Order:** President Dakroub called the meeting to order at 6:00 p.m.
- 2. Roll Call of Directors:**



	Present	Absent
Dr. Hassan Dakroub, President	X	
Dr. Mohammad Othman, Treasurer	X	
Naiel Salameh, Vice President	X	
Samira Bazzi, Secretary **please assign a secretary if absent**		X
Vacant, Member		

Also in Attendance: School Leaders, Ramzi Saab; Rashad Issa, GEE; Dr. Luay Shalabi, Board Liaison;

- 3. Recite Academic Mission Statement:** *“To Promote lifelong learning by nurturing academic excellence, positive character and an appreciation of cultures”*
- 4. Public Comment:** (none)
- 5. Agenda review and Amendments Requested** – The July 11, 2017 regular meeting agenda, was presented to the board for review. After review Naiel Salameh was appointed as acting secretary for the meeting.
- 6. Consent Calendar Items:** Presented to the board for review and approval was the agenda of the July 11, 2017 regular meeting and the proposed minutes of the June 15, 2017 regular/AOM meeting. Member Dakroub made a motion seconded by Member Salameh to approve the consent calendar. This motion carried unanimously (3-0).
- 7. Principal/Director Reports:** None
- 8. Treasurer Report:**
 - June check registers were presented to the board. After review Member Dakroub made a motion to approve the check registers. This motion was seconded by Member Salameh and carried without opposition (3-0).
- 9. Authorizer Report:** None
- 10. GEE Reports:** The GEE report was attached to the board site.
- 11. Correspondence:** Correspondence from CMU was shared with the board in regard to changing the resident agent for the articles of incorporation.
- 12. Old Business:** A signature was obtained for the charter contract that was approved at the June 15, board meeting.
- 13. New Business:**
 - A motion was made by Member Dakroub to name Dr. Mohammad Oathman as resident agent for the articles of incorporation. This motion was seconded by Member Salameh and carried without opposition (3-0).

- b. A motion was made by Member Othman to approve the legal opinion of the ESP agreement. This motion was seconded by Member Dakroub and carried without opposition (3-0).
- c. A motion was made by Member Dakroub to approve the revised ESP agreement. This motion was seconded by Member Othman and carried without opposition (3-0).
- d. A motion was made to approve the Resolution to Approve the ESP Agreement. This motion was seconded by Member Salameh and carried without opposition (3-0).
- e. A motion was made by Member Othman to approve the Schaefer Rd Lease Amendment. This motion was seconded by Member Salemeah and carried without opposition (3-0).
- f. A motion was made by Member Othman to approve the Spring Board Policy Update on Restraint and Seclusion of a Student. This motion was seconded by Member Salemeah and carried without opposition (3-0).

14. Extended Public Comment: None

15. Other Business/Comments from the Board: None

16. Requested Items from the Board: None

17. Reconfirmation of next Board meeting: The next board meeting is scheduled for Tuesday, August 8, 2017 beginning at 6 pm at Riverside Academy West.

18. Adjournment: Having no further business presenting before the Board, President Dakroub adjourned the meeting at 6:45 p.m.

Proposed Board Minutes respectfully submitted
July 13, 2017 by:



Huda Davillier, Recording Secretary

Approved by the Board of Directors at its
August 8, 2017 Regular Meeting



Samira Bazzi, Board Secretary