

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, August 8, 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 and Eman Radha; Kevin Whelan, GEE; Dr. Luay Shalabi, Board Liaison; Sawsan Alhayek and Mohamad Alkazal members of the public.

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 August 8, 2017 regular meeting agenda, was presented to the board for review.
6. **Consent Calendar Items:** Presented to the board for review and approval was the agenda of the August 8, 2017 regular meeting and the proposed minutes of the July 11, 2017 regular meeting. Member Dakroub made a motion seconded by Member Othman to approve the consent calendar. This motion carried unanimously (4-0).
7. **Principal/Director Reports:** None
8. **Treasurer Report:** None
9. **Authorizer Report:** Mr. Trout reminded the board about the “Testing Report” and answered questions from the board members. Mr. Trout informed the board that another report will be coming out in September.
10. **GEE Reports:** The GEE report was attached to the board site.
11. **Correspondence:**
 - a. A Pre-Audit communication letter from Plante Moran was shared with the board.
 - b. The final ESP Correspondence letter from CMU was shared with the board.
12. **Old Business:** None
13. **New Business:**
 - a. A signature was obtained for the Transparency Certification Form.

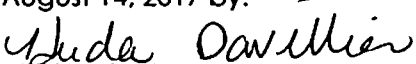
14. **Extended Public Comment:** None

15. **Other Business/Comments from the Board:** None

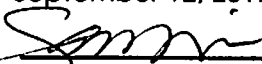
16. **Requested Items from the Board:** None

17. **Reconfirmation of next Board meeting:** The next board meeting is scheduled for Tuesday, September 12, 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 6:40 p.m.

Proposed Board Minutes respectfully submitted
August 14, 2017 by:


Huda Davillier, Recording Secretary

Approved by the Board of Directors at its
September 12, 2017 Regular Meeting


Samira Bazzi, Board Secretary