


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- Special Meeting Minutes

Date: Tuesday, October 19, 2017 **Time:** 12:00 p.m. **Place:** Riverside Academy West

1. **Call to Order:** President Dakroub called the meeting to order at 12:00 p.m. 

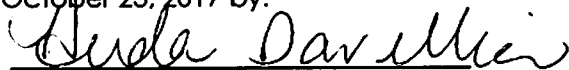
2. **Roll Call of Directors:**

	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	
Sawsan Alhayek, Member		X

Also in Attendance: Mohamad Issa, GEE, Johnathan Trout, CMU, George Butler, Dickenson Wright, Officer Adel Saleh, Dr. Luay Shalabi, Board Liaison.

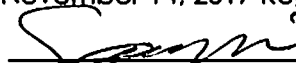
3. **Recite Academic Mission Statement:** *“To Promote lifelong learning by nurturing academic excellence, positive character and an appreciation of cultures”*
4. **Public Comment:** (none)
5. **Agenda review and Amendments Requested** – The October 19, 2017 special meeting agenda, was presented to the board for review.
6. **Consent Calendar Items:** Presented to the board for review and approval was the agenda of the October 19, 2017 special meeting. Member Dakroub made a motion seconded by Member Othman to approve the consent calendar as presented. This motion carried unanimously (3-0).
7. **New Business:**
 - a. President Dakroub made a motion for a closed meeting to discuss a parental concern. This motion was seconded by Member Othman and carried without opposition (3-0). At 12:05 pm the board went into a closed meeting. At 12:35 pm President Dakroub made a motion to re-open the meeting. This motion was seconded by Member Othman and carried unanimously (3-0).
8. **Other Business/Comments from the Board:** None
9. **Requested Items from the Board:** None
10. **Reconfirmation of next Board meeting:** The next board meeting is scheduled for Tuesday, November 14, 2017 beginning at 6 pm at Riverside Academy West.
11. **Adjournment:** Having no further business presenting before the Board, President Dakroub made a motion to adjourn the meeting. This motion was seconded by Member Othman and carried without opposition (3-0). The meeting was adjourned at 12:38 p.m.

Proposed Board Minutes respectfully submitted
October 23, 2017 by:



Huda Davillier, Recording Secretary

Approved by the Board of Directors at its
November 14, 2017 Regular Meeting



Samira Bazzi, Board Secretary