



# 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, November 14, 2017 **Time:** 6:00 p.m. **Place:** Riverside Academy West

- 1. Call to Order:** President Dakroub called the meeting to order at 6:13 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(left at 6:13 pm)	

**Also in Attendance:** School Leaders, Eman Radha and Ramzi Saab; Dr. Luay Shalabi, Board Liaison; Jonathan Trout, CMU Representative; Rashad Issa, GEE, Susan Al-Sharmani, Basil Al-Sharmani, Abdul Galil Ahmad.

- 3. Recite Academic Mission Statement:** *“To Promote lifelong learning by nurturing academic excellence, positive character and an appreciation of cultures”*
- 4. Public Comment:** Abdul Galil Ahmad spoke on behalf of a student’s parent. The student is suspended for misbehavior. Mr. Ahmad asked the board to reconsider or to allow him to stay in school until the end of the semester. Board Members, Dr. Dakroub and Dr. Othman assured him that they will get more information from the school administration and make a decision. In the meantime the student can pick up his school work from the school to be completed at home.
- 5. Agenda review and Amendments Requested** – The November 14, 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 November 14, 2017 regular meeting and the proposed minutes of the October 10, 2017 regular meeting and proposed minutes of the October 19, 2017 special meeting. Member Dakroub made a motion seconded by Member Bazzi to approve the consent calendar. This motion carried unanimously (5-0).
- 7. Principal/Director Reports:** The school leaders presented the principal reports to the board reviewing the Fall 2017 NWEA data.
- 8. Treasurer Report:** A motion to approve the October monthly financials was made by Member Dakroub. This motion was seconded by Member Bazzi and carried without opposition (5-0).
- 9. Authorizer Report:** None
- 10. GEE Reports:** Mr. Issa presented the GEE Report to the board.
- 11. Correspondence:** None
- 12. Old Business:** None
- 13. New Business:** None
- 14. Board Development**

15. **Extended Public Comment:** None

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

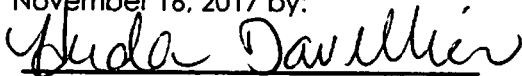
17. **Requested Items from the Board:** None

18. **Reconfirmation of next Board meeting:** A motion was made by Member Dakroub to amend the annual board meeting calendar canceling the December 12<sup>th</sup> board meeting and holding the December meeting at 9:00 am prior to the start of the Annual Board Retreat to be held on December 9, 2017 at GEE Main Office, 2459 S. Industrial Hwy., Ann Arbor, MI. This motion was seconded by Member Othman and carried without opposition (4-0).

The next board meeting is scheduled for Saturday, December 9, 2017 beginning at 9 am at GEE Main Office, 2459 S. Industrial Hwy., Ann Arbor, MI.

19. **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 (4-0). The meeting was adjourned at 7:37 p.m.

Proposed Board Minutes respectfully submitted  
November 16, 2017 by:



Huda Davillier, Recording Secretary

Approved by the Board of Directors at its  
December 9, 2017 Regular Meeting

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Samira Bazzi, Board Secretary