



## Bridge Academy-East Campus

9600 Buffalo St, Hamtramck, MI 48212

Phone 313-462-6100 ~ Fax 313-462-6101

## Bridge Academy-West Campus

3105 Carpenter Rd, Detroit, MI 48212

Phone 313-462-6200 ~ Fax 313-462-6201

### Proposed Minutes of the Regular Board of Directors Meeting

**Date:** Wednesday, July 19, 2017 **Time:** 5:30 p.m. **Place:** Bridge Academy East

1. **Call to Order:** President Aljahmi called the meeting to order at 5:45 pm.

**APPROVED**

2. **Roll Call:**

Board Members	Position	Present	Absent
Jamal Aljahmi	President	X	
Fahmi Husain	Vice President	X	
Toyab Al-Bari	Treasurer	X	
Ahmad Tousis	Secretary	X	
Mohamad Ghames	Member		X
Abdulraqib Nagi Anakeeb	Member		X

**Also Present:** Dr. Luay Shalabi, Board Liaison, Rashad Issa, GEE, Jim Scholten, FSU.

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. **Review of Agenda:** The Academy Board of Directors reviewed the Agenda. No Amendments were requested.

6. **Consent Calendar:** Presented for approval were the July 19, 2017 regular agenda and the proposed minutes from the June 21, 2017, Regular/AOM Meeting. Member Husain made a motion to approve the consent calendar as presented. This motion was seconded by Member Al-Bari and carried without opposition (4-0).

7. **Principal Report:** None

8. **Treasurer Report:** Presented to the Board for review and approval:

- a. June 2017 check registers were presented to the academy board. After review, Member Husain made a motion to approve the monthly financial statements. This motion was seconded by Member Tousis and carried without opposition (4-0).

9. **Authorizer Report:** Copies of Top 10 Ways to Add Value to Your Academy were distributed to the board. A copy was attached to the board site.

10. **GEE Report:** Mr. Issa presented the GEE report to the board.

11. **Correspondence:** The Bridge Academy Employee Verification Report was shared with the board.

12. **Old Business:** None

**13. New Business:**

- a. A motion to approve the board policy update on Student Seclusion and Restraint was made by Member Tousis. This motion was seconded by Member Toyab and carried without opposition (4-0).
- b. A motion to approve the updated 2016-17 revised budget was made by Member Husain. This motion was seconded by Member Al-Bari and carried without opposition (4-0).

**14. Extended Public Comment:** None

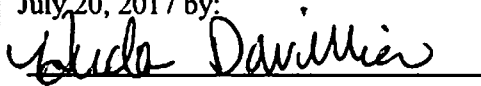
**15. Comments from the Board/Other Business:** None

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

**17. Reconfirmation of the next Board meeting:** The next board meeting will be held on August 16, 2017 at Bridge Academy East starting at 5:30 pm.

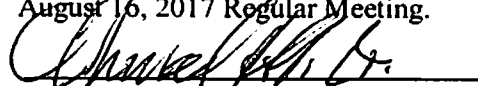
**18. Adjournment:** At 6:30 p.m., with no further business presenting before the board, Member Husain made a motion to adjourn the meeting. This motion was seconded by Member Tousis and carried without opposition (4-0).

Proposed Board Minutes respectfully submitted on  
July 20, 2017 by:



Huda Davillier, Recording Secretary

Approved by the Board of Directors at its  
August 16, 2017 Regular Meeting.



Ahmad Tousis, Board Secretary