
Proposed Minutes of the Annual Organizational and Regular Meeting



Date: Wednesday, June 21, 2017 **Time:** 5:30 p.m. **Place:** Bridge Academy East

1. **Call to Order:** President Aljahmi called the meeting to order at 5:30 pm.
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 |
| Mohammed Ghames | Member | X | |
| Abdulraqib Nagi Anakeeb | Member | X arrived at 5:37 pm | |

Also Present: Dr. Said Issa, GEE; Dr. Luay Shalabi, Board Liaison; Jim Scholten, FSU Field Representative; Dr. Naji and Mohamad Al-Sanai, School Leaders.

3. **Public Comment (Limited to agenda items only):** (none)
4. **Approval of Agenda:** Upon review and discussion of the Annual Organizational Meeting agenda, Member Al-Bari made a motion to approve the Agenda as presented. The motion was seconded by Member Anakeeb and carried unanimously (4-0). The Approved Agenda is attached hereto.

5. **Business Items:**

a. **Election of Board Officers:**

Academy Board members were asked for the Officer positions on the Board of Directors for the 2017-18 school year. After discussion and nominations the final results were as follows:

President: Jamal Aljahmi
Vice President: Fahmi Husain
Treasurer: Toyab Al-Bari
Secretary: Ahmad Tousis

The slate of officers will be presented in a resolution to be adopted in the consent calendar resolutions.

b. **Consent Calendar Resolutions:**

The Organizational Resolutions for the 2017-18 school year were presented to the board and, after brief discussion a motion was made by Member Husain to adopt the resolutions

collectively in one vote. Member Aljahmi seconded the motion, which carried without opposition (4-0).

- i. Resolution Appointing Board Officers was adopted, with all named officers as they are listed above in item 6(a).
 - ii. Resolution to Bond Board Treasurer and Board President
 - iii. Resolution to abide by all laws, rules, and regulations
 - iv. Resolution Authorizing Facsimile Signatures
 - v. Resolution Appointing Board Recording Secretary
 - vi. Resolution Appointing Board Corresponding Agents
 - vii. Resolution Appointing Principal Board Offices and Public Notice Posting Location
 - viii. Resolution Designating Local Newspaper in which Legal Notices are to be posted
 - ix. Resolution Designating Bank Accounts for Deposit of State Aid Funds
 - x. Resolution of the Board to Designate Account Signatory
 - xi. Resolution Designating GEE to Access Accounts to Monitor Activity & Perform Reporting
 - xii. Resolution of Appointing CAO & Budget Timeline
 - xiii. Resolution Designating the Banking Electronic Funds Transfer Officer
 - xiv. Resolution naming CAO to Maintain an Accounting of the Academy Capital Assets
 - xv. Resolution Appointing Personnel Authorized to Negotiate and Implement Contracts
 - xvi. Resolution Appointing External Auditor
 - xvii. Resolution Appointing Board Legal Counsel
 - xviii. Resolution Appointing McKinney-Vento Homeless Liaison
 - xix. Resolution Appointing Freedom of Information Act Coordinator, Civil Rights Representative, and Title IX Representative
 - xx. Resolution Appointing Crisis Management Liaison
- i. Resolution naming FOIA coordinator, Civil Rights Representative, and Title IX Representative was adopted. The school leader was named as the FOIA Coordinator and Title IX/Civil Rights Representative.
 - ii. Resolution naming Homeless Children and Youth Liaison was adopted. The school leader was named as homeless liaison.

The executed resolutions are attached hereto.

6. Approval of Minutes:

The proposed May 17, 2017, meeting minutes were presented to the board for review and approval. Member Anakeeb made a motion, seconded by Member Aljahmi, to approve the minutes as proposed. This motion carried unanimously (4-0).

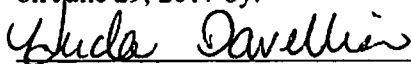
7. Principal Report: Dr. Naji informed the board of his retirement which will be effective June 30, 2017.

8. Treasurer's Report:

Proposed Minutes of Academy Board of Directors meetings are available for review within 8 business days of the meeting they represent in the School Leader's Office at Bridge Academy. Approved Minutes of Board Meetings are available within 5 business days after the meetings at which they are approved.

- a. May 2017 monthly financials and check registers were presented to the board. After review and discussion, Member Ghames made a motion to approve the statements as presented. This motion was seconded by Member Anakeeb and carried without opposition (5-0).
9. **Authorizer Report:** Jim shared with the board that he's happy with the growth the Academy showed in in NWEA scores. He also reminded the board about the Mid-Contract review and the process involved. He encouraged the members and administration to attend the leadership institute.
10. **GEE Report:** Dr. Issa welcomed Mr. Al-Sanai as the new principal replacing Dr. Naji.
11. **Correspondence:** (none)
12. **Old Business:** (none)
13. **New Business:**
 - a. A motion was made by Member Husain to approve the State Aid Resolution. This motion was seconded by Member Al-Bari and carried without opposition (5-0).
 - b. A motion was made by Member Ghames to approve the Revised Budget. This motion was seconded by Member Aljahmi and carried without opposition (5-0).
 - c. A motion to approve the CHRI GEE Management Approval. This motion was seconded by Member Anakeeb and carried without opposition (5-0).
 - d. A motion to approve the 2017-18 Academic School Calendar-Open Enrollment was made by Member Al-Bari. This motion was seconded by Member Ghames and carried without opposition (5-0).
 - e. A motion to approve the Annual Board Calendar was made by Member Al-Bari. This motion was seconded by Member Ghames and carried without opposition (5-0).
14. **Extended Public Comment:** (none)
15. **Other Business/Comments from the Board:** (none)
16. **Reconfirmation of next Board meeting date and time:** The next board meeting will be held on the scheduled date of Wednesday, July 19, 2017 starting at 5:30 p.m. at Bridge Academy East.
17. **Adjournment:** At 6:02 p.m., being that there was no further organizational business presenting before the board, President Al-Jahmi made a motion to adjourn the meeting.

Proposed Board Minutes submitted respectfully
on June 29, 2017 by:



Huda Davillier, Recording Secretary

Approved by the Board of Directors at its July
19, 2017 Regular Meeting



Ahmad Tousis, Board Secretary

