

## Bridge Academy-East Campus

9600 Buffalo St, Hamtramck, MI 48212

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## Bridge Academy-West Campus

3105 Carpenter Rd, Detroit, MI 48212

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



**Date:** Wednesday, August 16, 2017 **Time:** 5:30 p.m. **Place:** Bridge Academy East

1. **Call to Order:** President Aljahmi called the meeting to order at 5:40 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	
Mohamad Ghames	Member		X
Abdulraqib Nagi Anakeeb	Member	X	

**Also Present:** Dr. Luay Shalabi, Board Liaison, Kevin Whelan, GEE, Mohamad Alsanai, School Leader.

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 August 16, 2017 regular agenda and the proposed minutes from the July 18, 2017, Regular Meeting. Member Anakeeb made a motion to approve the consent calendar as presented. This motion was seconded by Member Tousis and carried without opposition (4-0).

7. **Principal Report:** Mr. Alsanai gave the principal report to the board.

8. **Treasurer Report:** None

9. **Authorizer Report:** None

10. **GEE Report:** Mr. Whelan.

11. **Correspondence:** Plante Moran pre-audit communication letter was shared with the board.

12. **Old Business:** None

13. **New Business:**

- a. The final board policy manual was presented to the board for informational purposes.
- b. A motion was made by Member Tousis to approve the Bridge West Mural. This motion was seconded by Member Anakeeb and carried without opposition (4-0).

14. **Extended Public Comment:** None

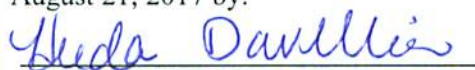
15. **Comments from the Board/Other Business:** None

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

**17. Reconfirmation of the next Board meeting:** The next board meeting will be held on September 20, 2017 at Bridge Academy East starting at 5:30 pm.


**18. Adjournment:** At 6:15 p.m., with no further business presenting before the board, Member Anakeeb made a motion to adjourn the meeting. This motion was seconded by Member Fahmi and carried without opposition (4-0).

Proposed Board Minutes respectfully submitted on  
August 21, 2017 by:



Huda Davillier, Recording Secretary

Approved by the Board of Directors at its  
September 20, 2017 Regular Meeting.



Ahmad Tousis, Board Secretary