

Bridge Academy-East Campus

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Bridge Academy-West Campus

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Proposed Minutes of the Regular Board of Directors Meeting

Date: Wednesday, September 20, 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	
Mohamad Ghames	Member		X
Abdulraqib Nagi Anakeeb	Member	X	

Also Present: Dr. Luay Shalabi, Board Liaison; Kevin Whelan, GEE; Mohamad Alsanai, Eman Harp, School Administrators; Jim Sholten, FSU Field Representative; Plante Moran Representative.

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 September 20, 2017 regular agenda and the proposed minutes from the August 16, 2017, Regular Meeting. Member Fahmi made a motion to approve the consent calendar as presented. This motion was seconded by Member Tousis and carried without opposition (5-0).

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

8. **Treasurer Report:**

a. The board will approve the July monthly financials at the October 18, 2017 scheduled board meeting.

b. The board will approve the August monthly financials at the October 18, 2017 scheduled board meeting.

9. **Authorizer Report:** Mr. Scholten presented Board President Jamal Aljahmi a gift from FSU office as a thank you for serving 10 years on the board. Mr. Scholten also presented an award to the school for 100% compliance.

The Mid-Contract Review is scheduled for Wednesday, January 17, 2018. Mr. Scholten went over the process with the board and answered questions from the board in regard to the review.

10. **GEE Report:** Mr. Whelan presented the GEE Report to the board.

11. Correspondence:

- a. FSU Correspondence was shared with board in regard to the Reauthorization/Mid-Contract Review Visitation Packet.
- b. A motion was made by Member Tousis to approve the resignation letter from board member Mohammad Ghames. This motion was seconded by Member Anakeeb and carried without opposition (5-0).

12. Old Business: None

13. New Business:

- a. Plante Moran presented the financial audit to the board. Member Husain made a motion to approve the financial audit as presented. This motion was seconded by Member Toyab and carried without opposition (5-0).
- b. A signature was obtained from the Board President for the Cash Management System Security Access Form.

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 October 18, 2017 at Bridge Academy East starting at 5:30 pm.

18. Adjournment: At 5:38 p.m., with no further business presenting before the board, Member Fahmi made a motion to adjourn the meeting. This motion was seconded by Member Anakeeb and carried without opposition (5-0).

Proposed Board Minutes respectfully submitted on
September 22, 2017 by: -



Huda Davillier, Recording Secretary

Approved by the Board of Directors at its
October 18, 2017 Regular Meeting.

Ahmad Tousis, Board Secretary