## **GEE Riverside Academy**

West Middle/High School Campus 6409 Schaefer Road Dearborn, MI 48126 (313) 624-3600 East Elementary Campus 7124 Miller Dearborn, MI 48126 (313) 624-3200 Early Childhood Center 7050 Pinehurst Dearborn, MI 48126 (313) 624-3500

Date: November 9, 2021 Time: 5:00 pm Location: Virtual Zoom Meeting

## **Board of Directors Regular Meeting**

Agenda Items

Item/Subject		Recommendation
1.	Call to Order:	
2.  Also in att	Roll Call of Board Members:  Dr. Hassan Dakroub(President) – Present: Y / N  Dr. Muhsen Awad (Vice President) – Present: Y/N  Dr. Mohammad Othman (Treasurer) – Present: Y / N  Samira Bazzi (Secretary)-Present: Y/N  Vacant (Member) – Present: Y / N	Record Members Present, including the time they arrive. If Secretary isn't present, appoint a member as a temporary one for this meeting.
"To	Recite Academic Mission Statement: o promote lifelong learning by nurturing academic cellence, positive character and an appreciation of	
	tures."	
	Public Comment:	To add agenda item only, no motion at this time.
5.	Agenda Review and Amendments Requested:	
	Consent Calendar:	
6.	(Items included on the Consent Calendar are routine and the materials were distributed to the Board prior to the meeting for independent review. Discussion by the Board is not anticipated. Anyone wishing to speak on a Consent Calendar items should ask the Chairperson to remove that item from the Consent Calendar and list as an Agenda Item)  • Approval of the November 9, 2021 Regular Meeting	1 Motion to approve both; signature required
	<ul> <li>Agenda</li> <li>Approval of the October 12, 2021 Regular Meeting Minutes</li> </ul>	
7.	New Business: a. 2021-2022 Educational Goals	a. Motion to Approve

<sup>\*</sup>This meeting is a meeting of the Board in public for the purpose of conducting the Academy's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item #4. Public Comment. Individuals wishing to address the Board of Directors are requested to sign in with the Board Secretary prior to the start of the meeting. Individual comments are limited to no more than three (3) minutes each and a total time allowance not to exceed thirty (30) minutes. The Board will not verbally respond to public comments but may follow up in the most appropriate and time-effective manner. \*Complaints or concerns regarding Board members or school employees associated with the Academy shall first be addressed in writing and delivered to the Board President at least five (5) days prior to the Board meeting or such complaints or concerns shall not be heard by the Board. Individuals with special need accommodations should contact Global Educational Excellence at 734-369-9500 preferably four (4) business days prior to the meeting, Proposed minutes of this meeting will be available for public inspection on the Academy wed-sites at https://irversidewest.gee.academies.net, eight (8) business days after the meeting. Approved minutes are available within five (5) business days after the meeting at which they are approved. [Open Meetings Act, Public Act 267]

Commented [HD1]:

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## **Board of Directors Regular Meeting**

Agenda Items

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8. Board Roles and Responsibilities	a. Discussion
9. Treasurer Financial Report:	
a. ACH Check Registers	a. Motion to Approve
b. October Monthly Financials	b. Motion to Approve
10. Authorizer Report:	Informational
11. GEE Report:	Informational
12. Correspondence:	1
13. Old Business:	
a. Recruit Board Member- Board Candidate must be	
approved and application submitted to CMU by Nov	
11 <sup>th</sup> for February 17 <sup>th</sup> CMU Board of Trustees Meeting	
14. Principal Report:	
a. Strategic Planning	Informational
b. Board Development	
15. Board Development	
16. Extended Public Comment:	
17. Comments from the Board:	
18. Requested Items from the Board:	
19. Reconfirmation of Next Board Meeting/Annual Board	
Retreat	
Date: Saturday, December 4, 2021	
Time: 9:00 am	
Location: Central Academy	
20. Adjournment:	Motion to close meeting required; Time:

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