

RIVERSIDE ACADEMY

West Middle/High School Campus
6409 Schaefer Road
Dearborn, Michigan 48126
(313) 945-6504

East Elementary Campus
7124 Miller Road
Dearborn, MI 48126
(313)586-0200

Early Childhood Education Center
7050 Pinehurst
Dearborn, MI 48126
(313) 730-9035

Board of Director- Regular Meeting Minutes

Date: December 4, 2021 **Time:** 9:00 a.m. **Location:** 2459 S. Industrial Hwy., Ann Arbor, MI

1. **Call to Order:** President Dr. Dakroub called the meeting to order at 9:05 am.
2. **Roll Call of Directors:**

	Present	Absent
Dr. Hassan Dakroub, President	X	
Dr. Muhsen Awad (Vice President)		X
Dr. Mohammad Othman (Treasurer)	X	
Samira Bazzi, Secretary **please assign a secretary if absent**	X	
Vacant, Member		

Also in Attendance: Huda Davillier, Marwan Issa, Molly Davis, Debbie Reynolds, GEE; Layla Shalabi, Sejad Melkie, School Leaders; Dr. Luay Shalabi, Board Liaison; Laura Stabler, Jonathan Trout, CMU;

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. **Agenda review and Amendments Requested** – The board reviewed the December 4, 2021 regular agenda. Member Dakroub made a motion to approve the agenda as presented. This motion was seconded by Member Bazzi and carried without opposition (3-0).

6. **Consent Calendar Items:** Presented to the board for review and approval was the agenda of the December 4, 2021 regular meeting and the proposed minutes of the November 9, 2021 regular meeting. A motion was made by Member Dakroub to approve the proposed minutes adding Sejad Melkie was in attendance during the November 9th Board meeting. This motion was seconded by Member Bazzi and carried without opposition (3-0).

7. **Principal Report:** Ms. Shalabi and Mr. Melkie gave principal reports to the board. The principal report was also attached to the board site.

8. **Board Roles and Responsibilities:** The board reviewed board roles and responsibilities.

9. **Treasurer Report:**

- a. A motion was made by Member Dakroub to approve the ACH check registers. This motion was seconded by Member Bazzi and carried without opposition (3-0).
- b. After review Member Dakroub made a motion to approve the November Monthly financials. This motion was seconded by Member Bazzi and carried without opposition (3-0).

10. **Authorizer Report:** Mr. Trout gave the authorizer report to the board.

11. **GEE Report:** Kristin Nagle gave the GEE Report to the board. The report was attached to the board site.

12. **Correspondence:** None

13. **Old Business:** None

14. **New Business:**

- a. A motion to Approve Contract Amendment No. 9 extending the contract term to June 30, 2024 was made by Member Dakroub. This motion was seconded by Member Bazzi and carried without opposition (3-0).

15. **Board Development:**

16. **Extended Public Comment:** None

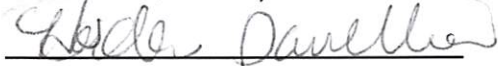
17. **Other Business/Comments from the Board:** None

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

19. **Reconfirmation of next Board meeting:** The next board meeting is scheduled for Tuesday, January 11, 2022 beginning at 5:00 pm. The meeting will be held at Riverside Academy West.

20. **Adjournment:** Having no further business presenting before the Board, Member Dakroub adjourned the meeting at 9:55 am.

Proposed Board Minutes respectfully submitted
December 6, 2021 by:



Huda Davillier, Recording Secretary

Approved by the Board of Directors at its
January 11, 2022 Regular Meeting

Samira Bazzi, Board Secretary