

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: November 9, 2021 **Time:** 5:00 p.m. **Location:** Virtual Zoom Meeting

1. **Call to Order:** President Dr. Dakroub called the meeting to order at 5:03 pm. The board meeting is being held virtually due to the Wayne County Emergency Health Order allowing remote meetings under the Open Meetings Act until December 31, 2021.

2. Roll Call of Directors:

	Present	Absent
Dr. Hassan Dakroub, President	X(Virtually, Dearborn, Wayne Co)	
Dr. Muhsen Awad (Vice President)	X(Virtually, Dearborn, MI)	
Dr. Mohammad Othman (Treasurer)	X(Virtually, Ann Arbor, Washtenaw Co)	
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 November 9, 2021 regular agenda. Member Dakroub made a motion to appointment Member Othman as secretary for this meeting. This motion was seconded by Member Awad and carried without opposition (3-0).

6. **Consent Calendar Items:** Presented to the board for review and approval was the agenda of the November 9, 2021 regular meeting and the proposed minutes of the October 12, 2021 regular meeting. A motion was made by Member Dakroub to approve the proposed minutes. This motion was seconded by Member Othman and carried without opposition (3-0).

7. New Business:

a. Laura Stabler reviewed the Educational Program Review report with the board.

d. Molly Davis and Debbie Reynolds went over ESSR and Grant Funds and how they can be used.

c. A motion to approve board candidate Hassan Mihyar was made by Member Othman. This motion was seconded by Dakroub and carried without opposition (3-0).

d. A motion to approve board candidate Imad Zahir was made by Member Dakroub. This motion was seconded by Member Othman and carried without opposition (3-0).

e. A motion to approve the Resolution Change of Membership Nominating board candidates Hassan Mihyar

and board candidate Imad Zahir to replace the vacant position was made by Member Dakroub. This motion was seconded by Member Othman and carried without opposition (3-0).

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 Awad and carried without opposition (3-0).
- b. After review Member Dakroub made a motion to approve the October Monthly financials. This motion was seconded by Member Awad and carried without opposition (3-0).

10. Authorizer Report: Met with Mike in regard to Educational Goals. Two Board Treasurer round tables to be held on December 2 and December 8th. Both will be held virtually. Board Members can sign up on events page on CMU's web-site. Please ensure that the board applicants submit their applications to CMU By Nov 11th. Only one board member position is vacant.

11. GEE Report: None

12. Correspondence: None

13. Old Business:

- a. Two board candidates were approved and will submit applications to CMU by November 11th.
- b. A motion to approve the 2021-2022 Educational Goals was made by Member Dr. Dakroub. This motion was seconded by Member Dr. Othman and carried without opposition (3-0).

14. Principal Report: Ms. Shalabi presented the principal report to the board.

15. Board Development: CMU has two Board Treasurer round tables on Dec 2th and Dec 8th. The Annual Board Retreat will be held on December 4th.

16. Extended Public Comment: None

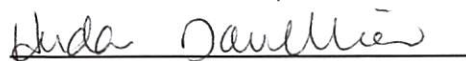
17. Other Business/Comments from the Board: None

18. Requested Items from the Board: None

19. Reconfirmation of next Board meeting: The next board meeting is scheduled for Saturday, December 4, 2021 beginning at 9 am. The Annual Board Retreat will be held beginning at 10 am. The regular board meeting and Annual board retreat will be held at Central Academy 2459 S. Industrial Hwy., Ann Arbor, MI in person.

20. Adjournment: Having no further business presenting before the Board, a motion to adjourn the meeting was made by Member Othman. This motion was seconded by Member Dakroub and carried without opposition (3-0). The meeting was adjourned at 6:38 pm.

Proposed Board Minutes respectfully submitted
November 15, 2021 by: -



Huda Davillier, Recording Secretary

Approved by the Board of Directors at its
December 4, 2021 Regular Meeting



Samira Bazzi, Board Secretary