

♥ EAST: 7124 MILLER RD.
DEARBORN, MI 48126
WEST: 6409 SCHAEFER RD.
DEARBORN, MI 48126

**©** 313-624-3600

RIVERSIDEWEST.GEEACADEMIES.NET

## MEETING AGENDA

#### PROPOSED ANNUAL ORGANIZATIONAL MEETING

SPECIAL Meeting Date: Jun 17, 2025 5:30 PM Location: 6409 Schaefer Road

1. Call to Order: 5:30

#### 2. Roll Call of Board Members:

Members:	Present
Dr. Hassan Dakroub - President	Yes
Jeneen Ali - Vice President	Yes
Hamza Chalhoub - Treasurer	Yes
Samira Bazzi- Secretary (appoint if absent)	No
Fahmia Fraige - Member Acting Secretary	Yes

Also in attendance: Mack Stillwagon, Kevin Whelan, Omar Saed

# 3. Recite Academic Mission Statement:

"To promote lifelong learning by nurturing academic excellence, positive character, and an

appreciation of cultures."

- 4. Public Comment (To add agenda item only, no motion at this time):
- 5. Agenda Review and Amendments Requested:
- 6. Consent Calendar (The Consent Calendar comprises routine items reviewed in advance by the Board, with no anticipated discussion. To address a specific item, the chairperson must be requested to remove it from the Consent Calendar for further consideration.)
  - Member Dakroub motioned to approve the Jun 17, 2025 Special Meeting Annual Organizational Agenda. This motion was seconded by Member Ali and carried without opposition (4-0).
  - Member Dakroub motioned to approve the May 13, 2025 Regular -Budget Meeting
     Minutes. This motion was seconded by Member Ali and carried without opposition (4-0).
  - Member Chalhoub motioned to approve the Consent Calendar Resolutions. This motion was seconded by Member Fraige and carried without opposition (4-0).
    - 1. Resolution Approving Election of Board Officers- Maintain current positions
    - 2. Resolution to Bond Board Treasurer and Board President
    - 3. Resolution to abide by all laws, rules and regulations
    - 4. Resolution Authorizing Facsimile Signatures

This public meeting of the Board will address Academy business, allowing public participation during agenda items #4 (Adding Agenda Items) and #16 (Public Comments). To speak, please sign in with the Board Secretary before the meeting. Individual comments are limited to 3 minutes (30-minute total). The Board will not provide verbal responses but may follow up. Complaints or concerns must be submitted in writing to the Board President at least 5 days prior. For special needs accommodations, contact Global Educational Excellence (734-369-9500) 4 business days in advance. Meeting minutes will be available for public inspection 8 business days post-meeting and approved minutes 5 business days after approval, as per *Open Meetings Act, Public Act 267*.



♥ EAST: 7124 MILLER RD. DEARBORN, MI 48126 WEST: 6409 SCHAEFER RD. DEARBORN, MI 48126

**(**) 313-624-3600

RIVERSIDEWEST.GEEACADEMIES.NET

# MEETING AGENDA

- 5. Resolution Appointing Board Corresponding Agents
- 6. Resolution Appointing Board Recording Secretary
- 7. Resolution Appointing Principal Board Offices and Public Notice Posting Location
- Resolution Designating Local Newspaper in which Legal Notices are to be posted
- 9. Resolution Designating Bank Accounts for Deposit of State Aid Funds
- 10. Resolution of the Board to Designate Account Signatory
- Resolution Designating GEE to Access Accounts to Monitor Activity & Perform Reporting
- 12. Resolution of Appointing CAO & Budget Timeline
- 13. Resolution Automatic Clearing House (ACH) Transactions
- Resolution naming CAO to Maintain an Accounting of the Academy Capital
   Assets
- Resolution Appointing Personnel Authorized to Negotiate and Implement Contracts
- 16. Resolution Designation of Independent Audit Firm
- 17. Resolution Appointing Board Legal Council
- 18. Resolution Appointing McKinney-Vento Homeless Liaison
  - 19. Resolution Appointing Crisis\_Management Coordinator
- 20. Resolution Asbestos Designee
- 21. Resolution Criminal History Record Information
- 22. Resolution Designation School Safety Coordinator
- 23. Resolution MAPSA Designee Jeneen Ali
- 24. FOIA-Civil Rights Coordinator

This public meeting of the Board will address Academy business, allowing public participation during agenda items #4 (Adding Agenda Items) and #16 (Public Comments). To speak, please sign in with the Board Secretary before the meeting. Individual comments are limited to 3 minutes (30-minute total). The Board will not provide verbal responses but may follow up. Complaints or concerns must be submitted in writing to the Board President at least 5 days prior. For special needs accommodations, contact Global Educational Excellence (734-369-9500) 4 business days in advance. Meeting minutes will be available for public inspection 8 business days post-meeting and approved minutes 5 business days after approval, as per *Open Meetings Act, Public Act 267*.



**♀ EAST:** 7124 MILLER RD.

RIVERSIDEWEST.GEEACADEMIES.NET

# **MEETING AGENDA**

25. Resolution Title IX Representative

26. Resolution School Calendar

7. Old Business: None

#### 8. New Business:

- a. A motion to approve the Spring Board Policy Updates was made by Member Fraige. This motion was seconded Chaloub and carried without opposition (4-0).
- b. Member Chaloub motioned to approve the MHSAA Resolution. This motion was seconded by Member Fraige and carried without opposition (4-0).

### 9. Treasurer Report:

- a. A motion to approve the ACH Check Registers was made by Member Dakroub. This motion was seconded by Member Fraige and carried without opposition (4-0).
- b. A motion to approve the May Monthly Financials was made by Member Dakroub. This motion was seconded by Member Ali and carried without opposition (4-0).
- 10. Authorizer Report: None
- 11. Principal Report:
  - Board Development
  - Strategic Planning
  - o End of Year Benchmark Report
  - Annual Crime and Expulsion Report
- 12. GEE Report: Mr. Whelan presented the GEE Report to the Board.
- 13. Correspondence:
  - RAE -FOIA Request Response was shared with the Board.
- 14. Board Roles & Responsibilities Informational Only
- 15. Board Development:
- 16. Extended Public Comment:
- 17. Comments from the Board:
- 18. Requested Items from the Board: 6:01
- 19. Reconfirmation of Next Board Meeting:

This public meeting of the Board will address Academy business, allowing public participation during agenda items #4 (Adding Agenda Items) and #16 (Public Comments). To speak, please sign in with the Board Secretary before the meeting. Individual comments are limited to 3 minutes (30-minute total). The Board will not provide verbal responses but may follow up. Complaints or concerns must be submitted in writing to the Board President at least 5 days prior. For special needs accommodations, contact Global Educational Excellence (734-369-9500) 4 business days in advance. Meeting minutes will be available for public inspection 8 business days post-meeting and approved minutes 5 business days after approval, as per Open Meetings Act, Public Act 267.



**♀ EAST:** 7124 MILLER RD.







- Date: Jul 8, 2025 Time: 05:30 pm Location: 6409 Schaefer Road
- 20. Adjournment of the Meeting: With no further business presenting before the board a motion to adjourn the meeting was made by Member Dakroub. This motion was seconded by Member Chalhoub and carried without opposition (4-0). The meeting was adjourned at 6:01 pm.

Proposed Board Minutes respectfully submitted June 23, 2025 by:

Huda Davilleir, Recording Secretary

Approved by the Board of Directors at its July 8, 2025 Regular Meeting

Fahima Fraige, Acting Board Secretary