RIVERSIDE ACADEMY

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

5. Resolution Appointing Board Corresponding Agents
6. Resolution Appointing Board Recording Secretary
7. Resolution Appointing Principal Board Offices and Public Notice Posting Location
8. 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
11. 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
14. Resolution naming CAO to Maintain an Accounting of the Academy Capital Assets
15. 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

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
   - End of Year Benchmark Report
   - Annual Crime and Expulsion Report

12. **GEE Report:** Mr. Whelan presented the GEE Report to the Board.

13. **Correspondence:**
   a. 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:**

- **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

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Fahima Fraige, Acting Board Secretary