FRONTIER INTERNATIONAL ACADEMY

DETROIT: 13200 CONANT, DETROIT, MI 48212
WARREN: 9600 BUFFALO ST. HAMTRAMCK, MI 48212
313-462-6300
FRONTIERDETROIT.GEEACADEMIES.NET

ANNUAL ORGANIZATIONAL MEETING MINUTES - PROPOSED
Meeting Date: Jun 17, 2025 6:00 PM Location: 13200 Conant

1. **Call to Order:** Member Rahman called the meeting to order at 6:39 PM

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

Members:	**Present**
Asm Rahman - *President*	Yes
Ibrahim Suliman - *Vice President*	No
Syed Hoque - *Treasurer*	Yes
Yunus Wasel - *Secretary (appoint if absent)*	No
Michael Mohsin - *Member*	Yes

Also in attendance: **Mona Hamawi, Brittany Cook, M. Mahmoud, Mohammed Alsanai. R Khalaf**

3. **Recite Academic Mission Statement: Done**
"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)*: None

5. **Agenda Review and Amendments Requested:** Table Item 16 until July 2025

6. **Consent Calendar Motioned by: Michael Mohsin Seconded: Member Syed Hoque Yes: 3**
    - Approval of the Jun 17, 2025 Regular AOM Meeting Agenda
    - Approval of the May 20, 2025 Regular Budget Hearing Meeting Minutes
    - Consent Calendar Resolutions:

1. Resolution Approving Election of Board Officers:
    - President: Asm Rahman
    - Vice President (also backup Secretary): Syed Hoque,
    - Treasurer: Michael Mohsin
    - Secretary: Yunus Wasel
    - Member: Ibrahim Suliman

2. Resolution to Bond Board Treasurer and Board President

3. Resolution to abide by all laws, rules and regulations

4. Resolution Authorizing Facsimile Signatures

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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) Resolution

14. Resolution naming CAO to Maintain an Accounting of the Academy's Capital Assets

15. Resolution Appointing Personnel Authorized to Negotiate and Implement Contracts

16. Resolution Appointing External Auditor

17. Resolution Appointing Board Legal Counsel

18. Resolution Appointing McKinney-Vento Homeless Liaison

19. Resolution Appointing Freedom of Information Act Coordinator and Civil Rights Representative

20. Resolution Appointing Crisis Management Liaison

21. Resolution Appointing Asbestos Designee

22. Resolution Designation of School Safety Liaison and Emergency Contact to Attorney General Hotline

23. CHRIS Resolution

24. Resolution MAPSA Designee- President

25. Resolution Adoption of Annual Board Calendar

26. Resolution Title IX Coordinator

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7. **Old Business:** None

8. **New Business:**
    a. MSPA Resolution- **Michael Mohsin Seconded: Member Syed Hoque Yes: 3**
    b. Spring Board Policy Updates - **Michael Mohsin Seconded: Member Syed Hoque Yes: 3**

9. **Treasurer Report: Presented by Members Hoque and Rahman:**
    a. ACH Check Register - **Michael Mohsin Seconded: Member Syed Hoque Yes: 3**
    b. May Monthly Financials - **Michael Mohsin Seconded: Member Syed Hoque Yes: 3**

10. **Authorizer Report:** Brittany Cook delivered the authorizer report, and the compliance report was discussed.

11. **Principal Report:** Presented by M. Alsana and R. Khalaf, covering the enrollment and student data report.

12. **GEE Report:** Delivered by M. Mahmoud

13. **Correspondence:** None

14. **Board Roles & Responsibilities -** *Informational Only Reviewed*

15. **Board Development:** None

16. **Extended Public Comment:** None

17. **Comments from the Board:** Member AR thanked the board and staff for mileage gas flat rate checks for board members.

18. **Requested Items from the Board:** Checks for mileage Huda Davillier

19. **Reconfirmation of Next Board Meeting:**
    - **Date:** Jul 15, 2025 **Time:** 6:00 pm **Location:** **13200 Conant(Confirmed)**

20. **Adjournment of the Meeting: Michael Mohsin Seconded: Member Syed Hoque Yes: 3**
    - **Time: 7:18 PM**

Proposed Minutes respectfully submitted by Recording Secretary on 6/25/2025: M. Mahmoud

Approved by the Board of Directors at its July 15, 2025 meeting:

Yunus Wasel, Board Secretary: ____ Date:___________