



Granada Islamic School

3003 Scott Blvd., Santa Clara, CA 95054
Phone: (408) 980-1161 FAX: (408) 980-1120

Board of Directors

Mizanur Rahman
Chair

Luqman Mohammed
Vice-Chair

Maidul Islam
Secretary

Bassem Maaz
Treasurer

Fayaz Syed

Razi Mohammed

Khadiga El-Haddad

Administration

Rania El-Sioufi
Principal

Date: 8/2/2016

Board Members Attending: Mizanur Rahman, Maidul Islam, Bassem Maaz, Khadiga El-Haddad

Board Members Absent: Luqman Mohammed, Razi Mohammed, Fayaz Syed

Also Present: Sr. Rania, Sr. Lian and PTO Team Representative

Topic 1: Meeting with the Admin

- Sr. Rania and Sr. Lian discussed some of the admin item for the upcoming school year.
- Sr. Lian left early and Sr. Rania continued till the end of the meeting.

Infant Room (2016-17)

- As minimum enrollment requirement is not met for opening up the day care (as approved earlier) at the school, the board has decided, not to open the day care facility at the school for 2016-17 school year.

HS Committee Objectives

- The board explained Sr. Rania and Sr. Lian the need for the HS committee.
- The HS program is newly started, and it has to go through college level accreditation process as well as to have more HS enrollment students to sustain this program. The committee is formed so that it can help to facilitate in some of this items which would make this, an established program in the bay area. The committee will act an advisory committee related to HS program for GIS.

Imam scholarship/discount

- The board again reconfirmed the amount for Imam scholarship/discount for 2016-17 school year, is \$14K, even though it is above the earlier budgeted amount \$7.5K.
- More details would be outlined for this item as well as other admin items in the confidential section of this minute.

Topic 2: Meeting with PTO team

- The Board met with PTO team.
- Sr. Belinda went over the plan/activities for this school year. She mentioned that



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they are working with the admin team for all the activities, like Read-A-thon, volunteering activities, room parents, walk-A-thon, anti-bullying program etc.

- Sr. Rania mentioned that Hajj assembly program will be taken over by the PTO team. They will work in-coordination with the admin team.
- The board suggested that PTO should work with the admin team to find out if admin can accommodate PTO storage needs in the new sheds, so that PTO does not have spent money at outside storage space for storing their items.
- As requested for meeting space, the board mentioned that board would have to check with EB for the meeting room/space.
- The board thanked for their activities and mentioned that all should work complimenting each other's role – board, admin and PTO.

Topic 3: mPower's Presentation

- Br. Sharyar and Sr. Sadia presented mPower's plan for the next school year and the options for GIS.
- They emphasized the following for this school year and need school/board's support:
 - Parental engagement
 - Student engagement (1:1 approach)
 - Student scheduling
 - Good program with enforcing students' involvement.
- The board discussed after their presentation and decided to approach them for negotiation with option #3 for 20 students.
- Br. Mizan would contact them and would start the negotiation process with \$3000/month with option #3. He would inform board after the negotiation for final approval.