



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

Razi Mohammed

Khadiga El-Haddad

Naeem Ansari

Administration

Rania El-Sioufi
Principal

Date: 1/4/2017

Board Members Attending: Mizanur Rahman, Maidul Islam, Khadiga El-Haddad, Luqman Mohammed, Naeem Ansari (partial), Bassem Maaz

Board Members Absent: Razi Mohammed

Also Present: Sr. Rania

Topic 1: Approval of Minutes 12/21

- The board has approved the minutes from the meeting 12/21.

Topic 2: Admin Points

- The board discussed some of the admin items.

TerraNova Testing

- Sr. Rania discussed with the board for moving TerraNova testing to early May. She also mentioned that this would likely improve the students' score in the test.
- The board agreed her suggestion and approved the move to early May.

Teacher Absence

- Sr. Rania mentioned that she had made arrangement with the teacher so that it wouldn't have any impact on students learning.
- More detail will be on the confidential section of this minutes.

School Marketing

- The board asked Sr. Rania's plan for marketing High School and PreSchool.
- The board suggested some of the options:
 - Allowing to have shadowing in the High School classes.
 - Visiting different Masajids' and present about High School.
 - Open Houses – Separate for High School and PreSchool.
 - Marketing materials.
- Sr. Rania also mentioned that she would meet 8th, 9th and 10th grade parents on Thursday to present high school options, including capstone program.
- Sr. Rania mentioned that she had started some of the initiatives:
 - Formal Partnership with CAIR.
 - STEAM night.
- Board also suggested her to contact to see if HS students can volunteer at Kaiser Hospital.



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Topic 3: Financial Agreement Form

- The board discussed some of the fees for 2017-18 school year that are part of the financial agreement form.
- More detail will be on the confidential section of this minutes.

Topic 4: HR Finance

- The board discussed HR related items for Finance office.
- More detail will be on the confidential section of this minutes.