



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: 2/1/2017

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

Board Members Absent: Razi Mohammed

Also Present: Sr. Rania

Topic 1: Approval of Minutes 1/18

- The board has approved the minutes from the meeting 1/18.

Topic 2: Parent's Request for Emergency Assistance

- The board discussed parent's request for emergency assistance.
- More detail will be in the confidential section of this minutes.

Topic 3: Umrah - Overseas Trip (11th grade)

- The board discussed overseas trip for 11th grade.
- With the latest development, the board has decided to put on hold for this item and will discuss sometime in the next school year.
- The board communicated this to Sr. Rania and nothing should be mentioned about this in the HS Flyer.

Topic 4: Admin Points

- The board discussed some of the admin items.

WASC Accreditation

- Sr. Rania mentioned that 9th and 10th grade have been accredited by WASC. She is waiting for the formal communication from WASC.
- Sr. Rania also mentioned that 7 (seven) students have already registered in 9th grade for next school year.



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Fundraising Update

- Sr. Rania discussed some of her concerns on the fundraising events.
- The board clarified her all of those.
- The board also mentioned that the board would prepare the schedule for the next year's FR event at least one month ahead.
- The board thanked fundraising committee for their hard work for making the event special.

Principal Evaluation

- Sr. Rania had some suggestion on her evaluation and the board went over the criteria.
- The board listened to her and mentioned that the board would discuss and accordingly inform her.

Lobby Communication

- The board clarified Sr. Rania who should communicate to the EB/BOT on any school matters.
- The board mentioned that the board would discuss on this proposal in the next meeting.

Classroom Visit Report

- The board asked Sr. Rania about her first month's classroom visit report.
- Sr. Rania mentioned she had completed around 15 teachers' class till now. The board reiterated the need for her to complete all classroom visits at least once in a month. The board asked her to complete the first month's visit and compile a snapshot of the report with main items (with action items) and submit to the board.

PE Class

- Sr. Rania updated the board regarding the incident that happened in the PE 7th grade class on Wednesday.
- The board mentioned about the concerns and asked her to communicate to the teacher. The board also asked her to communicate the teacher to have a proper grading policy for PE.
- Sr. Rania also mentioned that she is working for another option for PE classes. She met Br. Kamal regarding the possibility of using the MCA 2.0 building for GIS PE classes, using as some type of field trips. Then GIS students would have multiple options for the PE with indoor activities. Br. Kamal told her that he would discuss with EB and get back to GIS.