



# 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: 2/8/2017**

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

**Board Members Absent: Maidul Islam**

**Also Present: Sr. Rania**

### **Topic 1: Approval of Minutes 2/1**

- The board has approved the minutes from the meeting 2/1.

### **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: HR Related Item**

- The board discussed HR items.
- More detail will be in the confidential section of this minutes.

### **Topic 4: Admin Points**

- The board discussed some of the admin items.

### **Khalil Center**

- Board discussed details about Kahlil center services on how we will use it.
- Sr Rania/Admin will document the policy on how we will refer our students to Khalil Center.
- After reviewing the policy board will decide at what level GIS will hire Khalil center.
- Budget is also a factor in this decision.



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## Security Related Projects

- **RFID project** has been approved by board for only teachers and staffs.
  - This will be second in line after we are done with the lobby project
  - It is only for teachers and staff for 6 doors only
  - Other MCA organizations will use key
- **Lobby Project:** Board discussed and approved Lobby project.
  - This project will put glass wall in the front GIS lobby
  - Design it such that we don't need to go to city
- Open a fundraising of \$25K for both of RFID and Lobby projects
- **Car pick up:**
  - Need more discussion on this in future meetings

## Professional Development

- The board discussed Sr Lian's email regarding the professional development and approved.

## Topic 5: Imam Discount 2017-18 School Year

- The board approved 2 full ride students as Imam Discount for 2017-18 school year.
- More detail will be in the confidential section of this minutes.