



# 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: 2/15/2017**

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

**Board Members Absent: Naeem Ansari**

**Also Present: Sr. Rania**

### **Topic 1: Approval of Minutes 2/8**

- The board has approved the minutes from the meeting 2/8.

### **Topic 2: Admin Points**

- The board discussed some of the admin items.

#### **Registration Update**

- Sr. Rania updated board with the current registration number for the next school year 2017-18.
- Till now, 86% of the students have re-registered for next school year. Continuing students can register till Feb 23<sup>rd</sup>, and after that they would lose priority.
- 31 students have already registered in PreK for next school year. 5 more could be added with the existing resources. Sr. Rania is going to check the maximum number of students limit as per PreK license and will let board know.

#### **Staff Need For 2017-18 School Year**

- Sr. Rania mentioned staff need for 2017-18 school year.
- The board would like to get the actual registration number and would then go over the staff need accordingly.

### **Topic 3: Sr. Aasiya's Presentation**

- Sr. Aasiya presented technology integration at GIS for 2017-18 school year.
- She also presented the current status of IT integration at the classroom and mentioned her concerns.
- As per her, GIS staff would need more IT training as well as resources and better IT support.



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- She requested more laptop (chrome book/iPads) for students.
- She mentioned that she would like to introduce new programming for students, especially lower grade girls. The board asked her to compare the IT syllabus (Common Core Digital Technology) which was started two years back and the progress. What is the process of assessing the students? Do we need some tests?
- The board asked her to send any budget requirement to the IT committee by 2<sup>nd</sup> week of March and to discuss with IT committee.
- The board thanked her for the hard work.

### **Topic 4: MUN (LA Conference)**

- Sr. Rania mentioned about MUN Conference at LA for students.
- The board discussed and approved with the following conditions:
  1. The students can attend LA MUN conference.
  2. No funding from school will be provided for attendees (students including any employee/teacher who would accompany students for the conference).
  3. No fundraising can be made within school campus.
  4. School will not take any liabilities.

### **Topic 5: ISNA East (Chicago) Conference**

- The board didn't approve Sr. Rania's request for attending the ISNA East (Chicago) conference with Sr. Samia.

### **Topic 6: Water Damage**

- The board approved \$4,063.99 for repairing the water damage work.

### **Topic 7: EB's Proposal for Sharing the Security Guard Cost**

- The board has discussed EB's proposal for sharing the security guard cost.
- The board didn't agree to the proposal due to the budget.



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### Topic 8: Utility Bill Increase (EB's new rate)

- The board agreed to pay MCA 50% increase in utility bills compared to what GIS is currently paying.
  - This is based on the number of student enrollment increase (~100 students) compared to the student enrollment (400 students) in the year 2005, which is 25% increase on the overall student enrollment.
  - The other 25% increase is due to the increase on the rate by City for the utility bills.
- The board also agreed that MCA should pay GIS back 33% of GIS utility bills because of other schools' usage of the GIS facilities, which is a standard practice between GIS and MCA.