



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: 2/22/2017

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

Board Members Absent:

Also Present:

Topic 1: Approval of Minutes 2/15

- The board has approved the minutes from the meeting 2/15.

Topic 2: Science Lab Update

- Sr. Khadiga gave an update to the board regarding the science lab project.
- Sr. Khadiga went over the new design of the lab with the board for approval. The board suggested showing the new design to the admin as well.
 - There will be 6 stations.
 - Current capacity would be 24 students
- Br. Muhie asked \$15K for the following:
 - Design work
 - MEP Design (ADA Compliance)
- The board had requested Sr. Khadiga to discuss with Br. Muhie for the city Permit. Also board asked her to get the cost estimate from Br. Muhie including the City permit.

Topic 3: 5th Grade Registration for 2017-18 School year

- The board discussed about 5th grade registration for 2017-18 school year.
- The board has decided to freeze the current registration for 2017-18 school year.
- The board would request EB another additional room if there is a possibility so that 3rd section for 5th grade can be added.



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Topic 4: Security Hiring

- The board discussed Sr. Rania's request for hiring GIS's own security guard.
- The board decided not to hire security guard under GIS payroll, but board is fine to hire security guard as a contractor (on hourly basis) provided he has their own liability insurance, health insurance etc.

Topic 5: Khalil Center Proposal

- The board discussed and decided to keep on hold on this proposal.