



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

Maha Dahbour

Administration

Lian Jeeawoody
Vice Principal

Date: 6/10/2017

Board Members Attending: Maidul Islam, Bassem Maaz, Khadiga El-Haddad, Luqman Mohammed

Board Members Absent: Mizanur Rahman, Razi Mohammed, Maha Dahbour

Also Present:

Topic 1: Approval of minutes 6/3

- The board approved the minutes from the meeting 6/3.

Topic 2: Financial Aid Budget 2017-2018 School Year

- The board discussed the financial Aid budget for 2017-2018 school year and went over the financial aid applications. Originally the board planned to allocate \$120K for 2017-2018 school year subject to the Ramadan fundraising activities.
- Based on the available fund and last Friday's Ramadan fundraising, the board approved 90K (Zakat and financial aid) for 2017-2018 school year for now. Business office would be instructed to allocate fund based on 90K approved amount to the families.
- The board would wait to see for Ramadan Fundraising fund for the remainder of Ramadan days, and so, remaining 30K would be allocated subject to the amount raised on these days.

Topic 3: Salary Discussion with Teachers

- The board decided to meet teachers and clarify the rate of hike as well as the budget deficit.



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Topic 4: School Expansion Plan

- The board had received options from BOT for the school expansion plan.
- The board went over the options and discussed a lot. The board is leaning towards the option "D". Option "D" is same as option "A" if one third of MCA 3.0 space is allotted for GIS.
- Br. Luqman is going to get more clarification from Br. Junaid on the options so that further discussion can be made in the next meeting.
- The board also discussed on the number of students limit with PreK and HS. The board will discuss more on HS in the next meeting.