



# Granada Islamic School

3003 Scott Blvd., Santa Clara, CA 95054  
Phone: (408) 980-1161 FAX: (408) 980-1120

## Board of Directors

Luqman Mohammed  
Vice-Chair

Maidul Islam  
Secretary

Bassem Maaz  
Treasurer

Razi Mohammed

Khadiga El-Haddad

Maha Dahbour

Alma Soto

## Administration

Lian Jeeawoody  
Vice Principal

**Date: 9/12/2017**

**Board Members Attending: Luqman Mohammed (Acting Chair), Maidul Islam, Bassem Maaz, Khadiga El-Haddad, Maha Dahbour, Alma Soto**

**Board Members Absent: Razi Mohammed**

**Also Present:**

### **Topic 1: Approval of minutes 8/22 and 9/7**

- The board has approved the minutes from the meetings 8/22 and 9/7.

### **Topic 2: Meeting with Sr. Mira**

- Sr. Mira gave her introduction and the profession.
- Sr. Mira mentioned how she could possibly help in the school's permit process. She also mentioned that her office has a good relation with City Mayor. She suggested seeking opportunities to get funding for school from outside of the community as well.
- Br. Luqman mentioned MCA's hierarchy and BOT is responsible for permit process as well as a whole for the MCA's building infrastructure. He could possibly introduce her to the BOT who would be handling the permit process for MCA 3.0.
- Br. Maidul also mentioned if Sr. Mira could help GIS in finding places for PreK and HS school nearby to GIS's current facility.

### **Topic 3: Lawyer's Bills**

- The board approved the two bills from lawyer (\$362.75 and \$915) for payment.



# Granada Islamic School

3003 Scott Blvd., Santa Clara, CA 95054  
Phone: (408) 980-1161 FAX: (408) 980-1120

## Board of Directors

*Luqman Mohammed*  
Vice-Chair

*Maidul Islam*  
Secretary

*Bassem Maaz*  
Treasurer

*Razi Mohammed*

*Khadiga El-Haddad*

*Maha Dahbour*

*Alma Soto*

## Administration

*Lian Jeeawoody*  
Vice Principal

### **Topic 4: Class List for Read-A-Thon Request**

- The board had discussed the request from PTO for the class list.
- The board discussed on the privacy rule (FERPA) and decided to release only students' last name, first name and the class section. No other information would be released. The students' name/class section would be used for Read-A-Thon or Walk-A-Thon.

### **Topic 5: Updated FA/Zakat Proposal**

- Br. Bassem presented the updated FA/Zakat allocation proposal (for this school year) that was received from the business office.
- The board approved the following for this school year:
  - Zakat - \$39, 230
  - Financial Aid - \$57, 500