



Granada Islamic School

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

Board of Directors

Khadiga El-Haddad
Chair

Luqman Mohammed
Vice-Chair

Maidul Islam
Secretary

Bassem Maaz
Treasurer

Razi Mohammed

Maha Dahbour

Alma Soto

Administration

Lian Jeeawoody
Vice Principal

Date: 9/19/2017

Board Members Attending: Khadiga El-Haddad , Luqman Mohammed, Maidul Islam, Bassem Maaz, Maha Dahbour, Alma Soto, Razi Mohammed

Board Members Absent:

Also Present:

Topic 1: Approval of minutes 9/12

- The board has approved the minutes from the meeting 9/12.

Topic 2: Board Functioning/Process of Communication

- Br. Maidul introduced and welcomed Sr. Khadiga formally as the Chair of the board for the remainder part of this fiscal year till March 31st, 2018.
- Sr. Khadiga gave a short presentation outlining the diversity of the team as well as how she expects the board to function going forward. It's a team work.
- She mentioned the special purpose team to take some of the work in the business office. Br. Bassem would like to chair this committee.
- Sr. Khadiga also mentioned about the school spirit committee.
- Here are some committee and remaining would be formed soon:
 - Special Purpose Team:
 - Br. Bassem- Chair
 - Sr. Maha
 - Sr. Alma
 - School Spirit Team:
 - Br. Bassem – Chair
 - Sr. Khadiga
 - Sr. Maha
 - PTO Liaison:
 - Sr. Alma
- Sr. Khadiga is going to send the other committee's information.



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Topic 3: GIS Health Insurance

- Br. Maidul mentioned about the GIS Health insurance renewal due date and time frame.
- The board suggested to Br. Maidul to contact the insurance agent that Sr. Maha had sent. Also the board suggested Br. Maidul to ask Sr. Grace to get the quote for the same plan if he does not have time.
- If the quotes are same, then there is no need to change the current agent for the health insurance this year.

Topic 4: Meeting with GIS ByLaw Review Committee

- The board met GIS Bylaw review committee members (Br. Naem, Br. Razi and Br. Tarek) and shared their thoughts.
- Br. Naem mentioned that he would share the notes with the board and board members can send their suggestion to the committee.