



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: 9/26/2017

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

Board Members Absent: Alma Soto

Also Present:

Topic 1: Approval of minutes 9/19

- The board has approved the minutes from the meeting 9/19.
- However Br. Bassem mentioned some comments which would be outlined in the confidential section.

Topic 2: Br. Iyad's Visit and Planning

- On the topic of Br. Iyad's visit, Sr. Maha mentioned that she talked to Br. Iyad and he would like to spend a week in school in the month of October.
- The board mentioned It should be an issue, however, he should send a formal request to the board.
- Br. Maidul mentioned that Sr. Khadiga should start communicating with Br. Iyad as an admin member.
- Br. Bassem asked Br. Maidul to come up with his hourly rate. He also mentioned that Br. Iyad would be fine if the hourly rate is as per his yearly salary.

October 6th/7th Visit

- The board discussed about Br. Iyad's visit on 6th and 7th October.
- Br. Iyad would spend the day (Friday, Oct 6th) at the school, meeting with teachers and staff. Then it would be followed by dinner with the GIS board, EB, BOT and some of the community leaders.
- As there is not much time and Ashura falls on this weekend, the board has decided not to hold any parent-board meeting before Br. Iyad's meeting with the parents on October 7th. The board would go with the normal schedule parent-board meeting on October 27th.
- Sr. Khadiga mentioned that Khadija Banquet Hall is not available on October 7th and so Sr. Khadiga would check with MAS whether they can use the Fatimah Hall



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instead of the Maryam Hall, so that GIS could use Maryam Hall on Saturday, October 7th. She would inform the board via email with the update after discussing with MAS.

- More detail would be confidential section.

Topic 3: Taffakur Program

- Sr. Khadiga presented the taffakur program and mentioned that this could fall under the spirit committee's responsibilities.
- She went over the presentation. This program is applicable for teachers, parents and students. It's curriculum is to improve education, moral characters and maturity of students. This program has 6 levels.
- This program suggests implementing in regular school to build the positive environment. It also needs a supervisor to follow-up with teachers to implement the program effectively.
- When would be best time to implement –
 - 2018-19
 - First step is to train the teachers in this program.
 - Second step would be to go for full implementation in the elementary grade levels.
- Sr. Khadiga would send her PowerPoint presentation to the board.
- Board discussed on the program and detail would be in the confidential section.

Topic 4: Admin Items

- More detail would be at the confidential section of this minutes.

Topic 5: Task Force Update

- More detail would be at the confidential section of this minutes.



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Topic 6: Board Communication

- More detail would be at the confidential section of this minutes.