



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: 10/03/2017

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

Board Members Absent: Razi Mohammed

Also Present:

Topic 1: Approval of minutes 9/26

- The board has approved the minutes from the meeting 9/26.

Topic 2: Br. Iyad's Visit, Logistics and Planning

- The board discussed Br. Iyad's upcoming visit (6th and 7th October) in terms of logistics and planning.

October 6th/7th Visit

- Br. Iyad would spend the day (Friday, Oct 6th) at the school, meeting with teachers and staff.
- Sr. Khadiga would communicate Sr. Lian to arrange the principal room.
- The board also decided to meet Br. Iyad on Monday (October 8th) from 7:00pm – 8:00pm to get an update/feedback from his meeting with staff and admin. Br. Maidul would communicate to Br. Iyad for the meeting.
- More detail would be confidential section.

Topic 3: Science Teacher Feedback

- Sr. Khadiga met the science teacher who had resigned recently.
- More detail would be confidential section.



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Topic 4: Uniform Changes

- The board discussed Sr. Lian's feedback and decided to make the changes for school uniform from the school year 2019-2020.

Topic 5: Budget 2017-2018

- The board discussed and went over the budget for 2017-2018 school year.
- Br. Bassem worked with the business office and did multiple revisions of the budget for the correction.
- Br. Bassem presented the budget and updated some of the items based on the suggestion made by the board earlier.
- The biggest expense is that yearly payment towards the purchase of MCA 2.0 (approximately \$170K yearly).
- With the update the budget has a deficit of around \$80K now.
- The budget does not count for any staff position changes or new hiring in the budget.
- The board approved the budget.

Topic 6: MUN Sponsoring Request

- The board also discussed HS student's request for MUN fees sponsorship.
- One board member mentioned and discussed that other seminar/competition (like science fair etc.) might also require sponsoring for fees if we sponsor MUN and also the request should come via school administration which was communicated to admin last year. In this regard, another board member stated that he is in favor for MUN and the board could revisit sponsoring other competition/seminar later with different fundraising activities.
- So the board didn't make any decision in this regard.



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Topic 7: Board Training

- The board discussed about having training for board members and budgeted \$5K for 2017-2018 school year.
- The board discussed and however couldn't decide on the date when it could be scheduled. This requires 6 hours of continuous commitment (onsite training) from the board members.
- One of the board members suggested to check if there is any possibility of online training.
- Sr. Khadiga would look all other possibilities for training.