



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: 10/17/2017

Board Members Attending: Khadiga El-Haddad , Bassem Maaz, Maha Dahbour, Alma Soto

Board Members Absent: Luqman Mohammed, Maidul Islam, Razi Mohammed

Also Present:

Agenda Item 1: Meeting with Sr. Doaa Abdelrahman

Had a discussion with Sr. Doaa regarding her experience in counseling and she is very interested as an intern in working in a Muslim environment. She can provide training to students as well as teachers on how to apply Islamic principles when dealing with various cases.

Agenda Item 2: Approval of minutes of 10/3 Board meeting

The minutes are not ready. Pending some updates based on feedback provided by some Board members.

Agenda Item 3: Updates from the committees

Maintenance Committee – Sr. Maha (Chair) & Br. Luqman

- a. Provided the following update on the storage room which will be available for the MCA to use by end-of-day Wednesday 10/18/2017
- b. Br. Fawzy was asked to remove some materials which can obstruct kids' movements
- c. The company that installed the flooring in the playground area came to the site and took pictures of the damaged areas in the floor. Waiting for the company's response to see if this damage can be fixed under the warranty.
- d. Br. Fawzy will be contacting some engineering resources to determine the best option to cover the basketball court.
- e. Will decide by Monday 10/23 on how many sheds will be replaced
- f. Start searching for possible governmental grants to help fund the renovations to the basketball court.
- g. The Board granted permission to Sr. Maha to purchase the US, California, and GIS flags to replace the existing ones

IT Committee – Br. Maidul (Chair), Br. Razi, and Sr. Alma
GIS Board voted to proceed with the purchase of the laptops.



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

Spirit Committee – Sr. Khadiga, Sr. Maha, Sr. Alma, and Br. Bassem (Chair)

Given this year is the 30th anniversary of GIS, the committee will communicate to the staff and students to enjoy the Spirit Week by having some fun activities celebrating the 30th Anniversary of GIS.

Br. Bassem suggested that Student Council to come with their own logo for the 30th Anniversary.

Fund Raising Committee – Sr. Khadiga, Sr. Alma, and Br. Luqman(Chair)

Sr. Khadiga will provide an update next Board meeting.

Academic Excellence Committee – Sr. Khadiga(Chair), Sr. Maha, and Br. Luqman

No update in this Board meeting

Financial Aid & Zakat Committee – Sr. Alma(Chair), Br. Razi, and Br. Bassem

No update in this Board meeting

New Expansion Committee – Sr. Maha, Br. Luqman(Chair), and Br. Maidul

No update in this Board meeting

Agenda Item 4: Funding the High School Model of United Nations (MUN)

The MUN program is an essential High School program and the Board voted to allocate \$1,500 for this program.

Unless additional funding becomes available, the Board voted no other programs or competitions will be funded for the remaining school year due to budgetary limitations.

Agenda Item 5: Planning for parents-board meeting on 10/27

- a. Sr. Khadiga (Chair) will introduce the Board members to the parents
- b. Announce the hiring of Br. Iyad Wazwaz as the new GIS principal
- c. Presentations by the various committees
- d. Br. Bassem (Treasurer) will present the school budget to the parents



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

e. Sharing the 3-Year school plans with the parents

Agenda Item 6: Board members training

Sr. Alma will be sending emails for available dates for the upcoming training by Br. Omar Ezz Eldin

Agenda Item 7: Business Office Task Force

Discussed as part of the closed Board session