



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: 12/12/2017

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

Board Members Absent:

Also Present:

Topic 1: Refund Request from Sr. Sunnduss

- The board discussed the refund request from Sr. Sunnduss.
- More detail will be in the confidential section of this minute.

Topic 2: GIS IT Committee Presentation

- Br. Razi, Br. Maidul and Sr. Alma presented board the current IT infrastructure of GIS.
- It is a comprehensive infrastructure which would be run for at least 3-5 years.
- They also mentioned about Fibre optic backbone for the internet connectivity how Br. Nisar (current vendor) helped in getting the school discount from AT&T as well as the no-cost for digging in laying-out the fibre optics line for school.
- The committee mentioned that the value of the current infrastructure would be around 35K-40K.
- The committee also mentioned that the monthly support cost is \$2480 for 40 hours per month.

Topic 3: MCA IT Committee Proposal

- Br. Islam came with his team to present the MCA IT Proposal to GIS.
- The GIS is looking for value proposition from MCA with the current GIS's own infrastructure – what GIS don't have and what would be saving in monthly support cost etc.
- Br. Islam presented his proposal. He mentioned that the project is still not approved by Joint board. He also mentioned that GIS does not need to pay anything in the infrastructure.



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- Br. Islam mentioned that GIS would save on monthly cost. The vendor has quoted for monthly support \$60/hr for 40 hours; without the onsite support. He showed that the breakeven would be in around 8-9 months and after that GIS/MCA would pay less. GIS asked Br. Islam how much GIS would need to pay then. It is not yet clear about the amount and GIS mentioned that MOU has to be signed and the proposal with all details needs to be submitted to GIS before making the decision.
- GIS asked Br. Islam whether they would pay back the infrastructure value amount back to GIS if GIS wants to participate. Br. Islam mentioned that he can't promise on that. GIS also asked about the backbone for internet; however Br. Islam mentioned it is not yet decided.
- GIS admin team also asked about support (especially on-site support). The current vendor is providing on-site support on average of 2 days per week. It is very effective for resolving the issues, rather the online support. GIS admin also asked the purchase procedure after this. Br. Islam mentioned that there would be a project manager.
- The GIS didn't make any decision on their proposal. It is very early in the stage.
- However, Br. Islam requested for the discovery for GIS so that new vendor CDI could do the discovery and gave their actual proposal to MCA.

Network Discovery Request

- Br. Islam requested GIS for network discovery request.
- The board separately discussed this and agreed if they could provide a NDA (Non-Disclosure Agreement) to GIS.
- With the NDA, the board agreed to allow the new vendor CDI to do the network discovery. Sr. Khadiga is going to make sure that they provide NDA before coming to GIS for discovery, otherwise GIS is not going to allow.

Topic 4: Refund Request from Br. Baha

- The board discussed the refund request from B. Baha.
- More detail would be in the confidential section of this minute.



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Topic 5: Mid-Year Teacher/Staff Survey

- Sr. Khadiga is going to follow-up with Br. Iyad for mid-year survey for teachers/staff; which is the regular practice of the school.