



# 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

*Iyad Wazwaz  
Acting Principal*

*Lian Jeeawoody  
Vice Principal*

**Date: 01/09/2018**

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

**Board Members Absent:**

**Also Present: Iyad Wazwaz**

### **Topic 1: Approval of minutes 12/19**

- The board approved the minutes from the meeting 12/19.

### **Topic 2: Budget Discussion and Suggestion from Admin**

- Br. Iyad went over the proposal how to accommodate for 400 student enrollment.
- More detail would be in the confidential section of this minutes.

### **Topic 3: Hafiz Scholarship Clarification**

- The board discussed regarding Hafiz scholarship.
- Br. Maidul and other long time board members gave the clarification and how the scholarship was started and who had donated the amount for this purpose. They also confirmed that the board had earlier communicated admin regarding this scholarship (starting amount \$10K).
- Br. Bassem is going to find the matching amount that the donor had donated for this purpose.
- Sr. Khadiga mentioned that there is no need to contact the donor as it is recorded in the board meeting minutes regarding this scholarship.



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### **Topic 4: Fundraising Updates**

- The board discussed the upcoming annual fundraising events.
- The board also discussed the number of ticket sales and the schedule of the event.
- The board suggested having enough time for the actual fundraising.

### **Topic 5: MCA 3.0 Building Design Layout/MOU**

- The board discussed the design layout for MCA 3.0 for GIS and approved the layout.
- The board also discussed the MOU that would be needed for MCA 3.0.
- Sr. Khadiga asked Br. Maidul and Sr. Maha to look into the MOU that would be needed for MCA 3.0 for GIS.