



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: 12/19/2017

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: Approval of minutes 11/28 and 12/12

- The board approved the minutes from the meetings 11/28 and 12/12.

Topic 2: GIS Board Training Expense 3K

- Majority of the board members were agreed to spend \$3K for the board training via email.

Topic 3: Budget Discussion for 2018-2019

- The board discussed the budget for 2018-2019 school year.
- The budget would be based on 400 students (as the temporary extension on the enrollment would end this year); so the board is looking for all the options.
- The board discussed the initial options and the impacts with these changes.
- More detail will be in the confidential section of this minute.

Topic 4: High School for 2018-2019 School Year

- The board discussed about high school for 2018-2019 school year.
- More detail will be in the confidential section of this minute.

Topic 5: MCA 3.0 Building Design Layout for GIS

- Sr. Khadiga and Sr. Maha met the architect last Friday with BOT and Br. Muhie.



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

The architect mentioned that the size of the rooms in the layout is very small and it might not meet the requirement. The allotted \$10,000 sqft might not be enough for school.

- The board discussed a lot and went over the room sizes in the design layout. The board decided to request the following to BOT:
 - the minimum requirements for GIS side at MCA 3.0 building:
 - 1) 10 classrooms - each one with size (900 sq.ft - 1000 sq.ft)
 - 2) 2 Labs - each one with size (1,400 sq.ft - 1,500 sq.ft)
 - Classrooms need to have sunlight and proper air circulation.
 - So total area would be around 13,000 Sqft.
- The board also discussed that MCA 3.0 multipurpose rooms should be available for GIS to use without any cost.
- The board would like to know the MCA 2.0 current value. Sr. Khadiga is going to request to BOT for the appraisal report for MCA 2.0 and MCA 3.0 for the current value.