



GRANADA ISLAMIC SCHOOL
April 23, 2019 - Regular Board Meeting Minutes

Board of Directors
Alma Soto, Chair
Maha Dahbour, Vice Chair
Magdy Abdelrahman, Treasurer
Tariq Ali, Secretary

Najeeb Hashmi
Abdulahakim Abushaala
Abdul Mateen Mohammed

Attendees: **Board:** Alma Soto, Maha Dahbour, Tariq Ali, Najeeb Hashmi, Abdulhakim Abushaala, Abdul Mateen Mohammed
Staff: Osman Khan

Absent: Magdy Abdelrahman

Call to Order: 8:23am

1. Elect Board Positions

Chair: Alma Soto; Motioned by: Najeeb Hashmi, Seconded by: Abdulhakim Abushaala

Votes (5-0-0)

Motion Passed

Vice Chair: Maha Dahbour; Motioned by: Tariq Ali, Seconded by: Abdul Mateen Mohammed

Votes (5-0-0)

Motion Passed

Treasurer: Magdy Abdelrahman; Motioned by: Najeeb Hashmi, Seconded by: Abdulhakim Abushaala

Votes (5-0-0)

Motion Passed

Secretary: Tariq Ali; Motioned by: Abdul Mateen Mohammed, Seconded by: Najeeb Hashmi

Votes (5-0-0)

Motion Passed

2. Fundraiser

To be held on April 27th at 5pm in MCA Khadija Banquet Hall
Theme: Enlightening Generations

All board members will be in attendance, Abdulhakim Abushaala will be absent because of a prior commitment

Jumma announcement to include objectives: Education, Critical role of GIS in community, Accommodating more students, Building expansion

Chafik Ziadeh, GIS Business Coordinator will MC the event

Presentation order: Osman, Alma, MCA 3.0 video, Imam Tahir, Sheikh Alauddin Albakri

3.

Objectives

- Najeeb to request Aasiya Umar (GIS Director of IT) for access to raw data from Infinite Campus to help analyse Key Performance Indicators (KPI)
- Principal's goal for previous year was creating stability at GIS
- New Vice Principal position offered to Nesreen; position was accepted
- Nesreen will VP grades K - 5; Lian will VP grades 6 - 12
- Ask Osman to increase communication with GIS staff and parents; following an example similar to the pre spring break email that Osman sent to parents
- Organize a GIS Iftar this Ramadan in Khadija Hall

4.

Slide Deck

Board reviewed GIS fundraiser slide deck for both Alma and Osman

Adjournment: 9:12pm