

Bridge Academy-East Campus

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Bridge Academy-West Campus

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Approved Minutes of the Regular Board of Directors Regular Meeting**Date:** September 15, 2021 **Time:** 5:30 p.m. **Place:** Virtual Zoom Meeting

1. Call to Order: President Aljahmi called the meeting to order at 5:48 pm. The board meeting is being held virtually due to the Wayne County Emergency Health Order allowing remote meetings under the Open Meetings Act until December 31, 2021.

2. Roll Call:

Board Members	Position	Present	Absent
Jamal Aljahmi	President(Virtually Dearborn, MI, Wayne Co)	X	
Abdulraquib Nagi Anakeeb	Vice President		X
Fahmi Husain	Treasurer		X
Ahmad Tousis	Secretary(Virtually Oakland County, Troy, MI)	X	
Toyab Al-Bari	Member(Virtually Wayne Co, Detroit, MI)	X	
Aladdin Nahsahl	Member(Virtually, Appleton, WI)	X	
Vacant	Member		

Also Present: Jim Scholten, FSU; Mohand Jadallah, Raihan Akther, Ivette Skoieczny, School Leaders; Huda Davillier, Kevin Whelan, GEE, Jeff Higgins, Plante Moran.

3. Recite Academic Mission Statement- *“To promote lifelong learning by nurturing academic excellence, positive character and an appreciation of cultures.”*

4. Public Comment: None

5. Review of Agenda: The Academy Board of Directors reviewed the Agenda. A motion was made by Member Aljahmi to amend the agenda moving item 14. a. Plante Moran Financial Audit to item 7. on the agenda. This motion was seconded by Member Tousis and carried without opposition (4-0).

6. Consent Calendar: Presented for approval were the September 15, 2021 Regular Meeting Agenda and the proposed minutes from the August 27, 2021, Regular Meeting. Member Aljahmi made a motion to approve the consent calendar as presented. This motion was seconded by Member Tousis and carried without opposition (4-0).

7. Plante Moran Financial Audit was presented to the board. After review and discussion a motion to approve the financial audit was made by Member Al-Bari. This motion was seconded by Member Tousis and carried without opposition (4-0).

8. Principal Report: Mr. Jadallah, Ms. Akther and Ms. Skonieczny gave principal reports to the board.

9. Treasurer Report:

- a. A motion to approve the ACH Check Registers was made by Member Aljahmi. This motion was seconded by Member Al-Bari and carried without opposition (4-0).
- b. A motion to approve the June monthly financials was made by Member Al-Bari. This motion was seconded by Member Tousis and carried without opposition (4-0).
- c. A motion to approve the July monthly financials was made by Member Aljahmi. This motion was seconded by Member Al-Bari and carried without opposition (4-0).
- d. A motion to approve the August monthly financials was made by Member Tousis. This motion was seconded by Member Al-Bari and carried without opposition (4-0).

10. Authorizer Report: Mr. Scholten congratulated Bridge Academy on being 100% compliant. Board Webinars are listed. Conflict of Interest forms were emailed from Sharon. The board was asked to please complete and return to Sharon.

11. GEE Report: Mr. Whelan presented the GEE Report to the board. COVID-19 Preparedness and Readiness Plan is being followed.

12. Correspondence: Plante Moran Pre-Audit Communication was shared with the board.

13. Old Business: A board applicant resume has been received.

14. New Business:

- a. A motion to approve the Employee Handbook was made by Member Aljahmi. This motion was seconded by Member Nahsahl and carried without opposition (4-0).
- b. A motion to approve the Student and Family Handbook was made by Member Aljahmi. This motion was seconded by Member Tousis and carried without opposition (4-0).
- c. A motion to approve the Total Educational Solutions Contract to employ Special Ed Support Staff, Special Ed Teachers, Speech or OT staff if needed was made by Member Al-Bari. This motion was seconded by Member Nahsahl and carried without opposition (4-0).
- d. The board discussed and reviewed the resume of Board Candidate Sajeda Ahmed. After discussion a motion to approve the board candidate resume was made by Member Albari. This motion was seconded by Member Tousis and carried without opposition (4-0).

15. Board Development

16. Extended Public Comment: None

17. Requested Items from the Board: None

18. Reconfirmation of the next Board meeting: The next scheduled board meeting will be held Wednesday, October 20, 2021 beginning at 5:30 pm. The meeting will be held virtually via zoom due to the Wayne County Emergency Health Order allowing remote meetings under the Open Meetings Act until December 31, 2021.

19. Adjournment: With no further business presenting before the board a motion to adjourn the meeting was made by Member Al-Bari. This motion was seconded by Member Aljahmi and carried without opposition (4-0). The meeting was adjourned at 6:32 pm.

Proposed Board Minutes respectfully submitted on
September 21, 2021 by:

Huda Davillier

Huda Davillier, Recording Secretary

Approved by the Board of Directors at its October
20, 2021 Regular Meeting.

Ahmad Tousis

Ahmad Tousis, Board Secretary

Proposed Minutes of Academy Board of Directors meetings are available for review within 8 business days of the meeting they represent on the academy web-sites: <https://bridgewest.geeacademies.net/> <https://bridgeeast.geeacademies.net/>. Approved Minutes of Board Meetings are available within 5 business days after the meetings at which they are approved.

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