



In the Name of Allah, the Beneficent, the Merciful

MCA Board of Trustees Meeting Minutes

Date: 05-03-2020

Location: Google Meet

BOT Members present:

Mustafiz Choudhury, Mohamed Mostafa, Faisal Ahmed, Azeem Syed, Junaid Shaikh, Abdur Rahman, Ahmed Hamud.

Board Members Absent: *None*

Other Attendees:

Meeting began at ~2:00pm

Meeting adjourned at ~3:45pm

- ✓ **Call to Order**
- ✓ **Statement of Values**
- ✓ **Roll Call**
- ✓ **Confirmation of Quorum**
- ✓ **Approve Previous Meeting Minutes**

- **GIS Permit:**

- **Discussion:**
Mustafiz shared the application for the 90 more students with BoT and requested comment and feedback.
- **Decision:**
Once all members are okay with the write-up, MCA Consultant (Br Adil) will submit it next week.

GIS MoU:

- **Discussion:**
Mostafa followed up with Abdul Hakim (GIS rep) regarding the proposal for the exclusive use of the basketball court during school hours by GIS and is awaiting GIS's response.

Mostafa updated that we have not yet received the payment for April as agreed upon by GIS.

- **Ramadan Fund Raiser:**

- **Discussion Item:**
Mostafa presented the first fundraiser event details. MCA collected \$130,000 including pledges in this event held on May 2, 2020



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BoT members provided input regarding the fundraiser effectiveness.

☐ **Action Item:**

Each member is encouraged to provide input to EB and contribute to make next events successful.

● **Facilities Update:**

○ **Discussion:**

Gul received a quote from a vendor on repairs proposed by Air Systems.

○ **Action Item:**

Addur Rahman will work with Gul and Vendor on the possibility of getting the repairs done.

● **Masjid Noor ADA Ramp:**

○ **Decision:**

BoT decided to work on ADA Ramp in-house instead of awarding to the general contractor

○ **Action Item:**

Faisal and Addur Rahman will work with Fawzyi to build scope of work and start.

● **Adjournment**

○ **Next Meeting**

- Sunday May 17, 2020 at 2:00 pm