

Multicultural Academy Board of Directors  
Regular Meeting Minutes  
January 23, 2013 6:00 pm

**APPROVED**  
Date 2-27-14

I. Meeting Call to Order

The meeting was called to order at 6:00 p. m. at 5550 Platt Road, Ann Arbor.

II. Roll Call

Present:

Jeffery Jones-Treasurer  
Shafik Khalil-Vice President  
Richard DeBacker-Secretary

Absent Excused:

Dr. Samaha-President  
Ammar Hamamy-Director

Also Present:

LaTasha Mitchell-Board Recorder  
Yasser Farha-Public  
Angie Luck-UMC  
Terry Farha-UMC  
Mark Nezich-BMCC  
Randa Furrha-Principal  
Melissa May-Corsky Lani

Approval of Agenda

A motion was made by Jeff Jones and second by Richard DeBacker that the agenda be approved. Motion passed unanimously.

III. Approval of Minutes

A motion was made by Jeff Jones, and second by Richard DeBacker to approve the December 23, 2013 Regular Meeting Minutes. The motion passed unanimously.

IV. Correspondence

The Academy Planning document was completed at the board meeting and will be submitted to Bay Mills.

## Reporting

### A. UMC Report

#### Epicenter

All documents have been submitted as required.

#### Purchase Order

Discussions / e-mails took place with Crosky & Lanni to review all purchase orders and payroll.

#### Compliance Calendar

January	Due Date	Date Submitted
Board Agenda - January (5 Business Days Before Meeting )	1/17	1/13
Academy Planning Document due to BMCC and Epicenter	1/31	
Second Quarter Financial Statement	1/31	1/20
Proposed Board Minutes & Attachments- January (8 Business Days After Approved)	2/5	
Approved Board Minutes & Attachments – December (5 Days After Approved)	1/30	
February	Due Date	Date Submitted
Board Agenda - February (5 Business Days Before Meeting )	2/25	
Proposed Board Minutes & Attachments- February (8 Business Days After Approved)	3/11	
Approved Board Minutes & Attachments – January (5 Days After Approved)	3/6	
March	Due Date	Date Submitted
Board Agenda - March (5 Business Days Before Meeting )	3/14	
MSDS Spring DS 4061	3/28	
Proposed Board Minutes & Attachments- March (8 Business Days After Approved)	4/1	
Approved Board Minutes & Attachments – February (5 Days After Approved)	3/27	

The Boy Scouts of America is in the process of forming at MA and seeks to open a financial account to deposit funds. An account will be established through our parent group where funds will be deposited.

### A. Principal's Report

Academy Students will take the NWEA in January.

**The Assistant Principal/Student Affairs is working on the following items:**

- Continuing to serve as the disciplinarian for MA

- Positive Behavior Expectations: The Month of January has been devoted to teaching students character traits related to integrity. A presentation was given by Ms. Suchon's class summarizing what students have learned this month.
- Continuing to meet with Transportation on a weekly basis.
- Working with Transportation to establish routes, solve issues, handle discipline, and serve a liaison between parents and the department.
- Bully-Prevention Committee: The committee met on January 21, 2014.
- Continuing to meet with parents and staff as needed.
- Processing all new applications to determine admittance to the Academy.
- Continuing to assist in the management of the front office as needed.
- A PBIS reward Celebration has been scheduled for January 31, 2014 for students who meet behavior expectations.

V.            Financial Report  
 Melissa May led the board in review of the monthly financial report.

VII.        CAO Report  
               Public Comments  
               None.

VIII.       Board Comments  
               None.

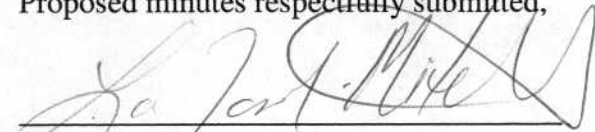
IX.         Scheduled/ New Business  
               None.

- Confirmation of Next Meeting

February 27, 2014 at 6:00pm

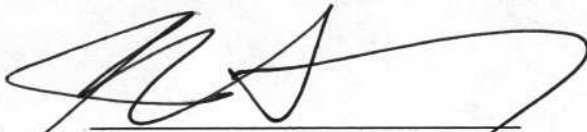
1. Adjournment  
Shafik Khalil made a motion to adjourn. Richard DeBacker second.

Proposed minutes respectfully submitted,

  
Recording Secretary

Date: 2-27-14

Approved by the Board of Directors at its 2, 27, 14 meeting.

  
Board Secretary

2-27-14  
Date