

APPROVED
Date 8/17/17

Multicultural Academy Board of Directors

Approved Organizational Meeting Minutes

Date: July 20, 2017

Time: 6:08 pm

Meeting Called to Order

The Organizational meeting was called to order at 6:05 pm at 5550 Platt Road, Ann Arbor.

I. Roll Call

Present:

Dr. Samaha-President
Shafic Khalil – Vice President
Jeffery Jones – Treasurer
Richard DeBacker-Secretary

Excused Absence:

Dr. Robert McTyre – Director

Also Present:

Elizabeth Parks – Principal
David Harvey – Intervention Specialist
Terry Farha – UMC
Angie Luck – UMC
Kim Whiren - GSRP
Marc Nezich – BMCC

Approval of Agenda

A motion was made by Jeffrey Jones and second by Shafik Khalil that the agenda for the annual Organizational meeting be approved. The motion passed unanimously.

II. Approval of Minutes

A motion was made by Jeffrey Jones that the minutes be approved and second by Shafik Khalil .
The motion passed unanimously.

III. New Business

A. Motion to Declare All Offices Vacant

- a.** A motion was made by Jeffrey Jones to declare all offices vacant, second by Richard DeBacker.
The motion passed unanimously.

B. Elections of Officers

1. Election of President: Dr. Khalil Samaha
2. Election of Vice President: Mr. Shafik Khalil
3. Election of Secretary: Mr. Richard DeBacker
4. Election of Treasurer: Mr. Jeffery Jones
5. Director: Dr. Robert McTyre

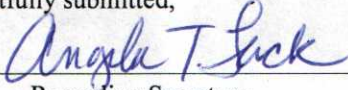
C. Organizational Operation

1. Identification of Financial Institution: Comerica Bank
2. Identification of Newspaper of Record: Mlive/Ann Arbor News
3. Designation of Places for Board Postings: Academy Lobby
4. Approval of Legal Counsel: Dickinson Wright, PLLC
5. Approval of Auditor: Maner Costerisan

IV. Adjournment

Shafik Khalil made a motion to adjourn Jeffrey Jones second. Meeting adjourned at 6:10 p.m.

Minutes respectfully submitted,



Recording Secretary



Date

Approved by the Board of Directors at its August 18, 2016 meeting.



Board Secretary



Date