

Multicultural Academy Board of Directors

Regular Meeting Minutes

Date: September 22, 2016

Time: 6:01 pm

I. Meeting Called to Order

The meeting was called to order at 6:01 pm at 5550 Platt Road, Ann Arbor.

II. Roll Call

Present:

Shafic Khalil – Vice President
Richard DeBacker-Secretary
Jeffrey Jones – Treasurer
Dr. Robert McTyre - Director

Excused Absence:

Dr. Samaha – President

Also Present:

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

III. Approval of Agenda

A motion was made by Richard DeBacker and second by Jeffrey Jones that the agenda for the September regular board meeting be approved.
The motion passed unanimously.

IV. Approval of Minutes

A motion was made by Robert McTyre that the minutes be approved for the August regular board meeting and second by Richard DeBacker.
The motion passed unanimously.

VII. Correspondence

A. None

VIII. Reporting

A. Principal's Report

- Student Count – We currently have 183 students enrolled.
- New Teachers – We have secured a teacher for second grade (Ms. Brennan), first grade (Ms. Schwerin), and Title 1 paraprofessional (Ms. Kendle). Ms. Jensen and Ms. Jones resigned and we are currently looking for a 6th grade, 4th grade, Kindergarten, two Title I, and a Title III teacher. The state wide teacher shortage is affecting our school as well as many in the area. We are also having a difficult time finding substitute teachers to fill our vacancies.
- Informal walk through *without* feedback have been conducted.

Purchase Orders

Meetings took place with Crosky & Lanni to review all purchase orders and payroll along with updates for GSRP reporting.

HR/MA Personnel Changes

Interviewing for K, 4th, 6th, 7th/8th grade teachers and paraprofessionals.

Grants Expenditure

Grant Name	Expenditures	Revenue	Current/Pending
GSRP	\$25,445.77	\$25,445.77	Pending
MA Lunch			
MDE Lunch			
Title IA	\$21,321.00	\$21,321.00	Deposited
Title IIA			
CAFCP	\$100.80	\$100.80	Deposited
ACT 18	NA	NA	NA
Title III	\$5,062.24	\$5,062.24	Deposited
IDEA	\$12,087.00	\$12,087.00	Deposited
Misc.		\$233.60	Deposited

General Fund Purchase Order Expenditures

General Fund Purchases	\$20,637.38
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Dated Bank Statements on Cash Flow / Payroll Escrow

Cash Flow	Payroll Escrow
\$72,990.51	\$2,981.26

Payable / Receivable Accounts

Pending Amounts Account Payable	Pending Amounts Account Receivable
\$93,405.57	\$25,445.77

Insurance

Name	Date Paid
Health Insurance	8/2/2016
Life Insurance	8/11/2016
General Liability / Bus Insurance	7/14/2016
Workman's Compensation	7/1/2016

Financial Audits

Name of Audit	Date Occurring
NA	NA

C. Intervention Specialist Assemblies

- Our school year has begun. We are still working out some of the nuances of the assembly process. All classes will continue to meet in the gym in the morning and information is then given to all students. Our morning routine is well on its way.

Safety

- A few teachers' scan badges continue to malfunction. Those with this problem are actively been replaced. Our school continues to be a safe to work and a safe place for our student to learn.

Transportation

- Our bus hubs are a work in progress. We are monitoring all the bus stops to ensure that the buses are making safe stops for all our students. We've also implemented the safety feature of not having any of our students crossing the street after they've gotten off the bus. All students are discharged on the safe side of the street. Our drivers are cooperative with these safety standards and protocol. Parents are very appreciative of this standard.

Positive Behavior Support

IX. Financial Report

A copy of The Monthly Financial Report was provided to the board for review. The board accepted the financial report as is.

X. CAO Report

A. None

XI. Public Comments

A. None

XII. Board Comments

A. None

XIII. Scheduled/ New Business

A. Teacher/Administrator Evaluation and Employee Certification Warranty

a. A motion was made by Richard DeBacker and second by Robert McTyre that the Teacher/Administrator Evaluation and Employee Certification Warranty be approved.

B. ESP Amended Agreement

a. The board agreed that the ESP Amended Agreement be signed.

XIII. Extended Comments

A. Public - None

B. Board Members - None

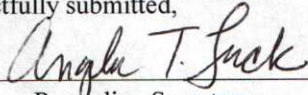
XV. Confirmation of Next Meeting

October 20, 2016 at 6:00 pm

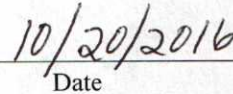
XVI. Adjournment

Richard DeBacker made a motion to adjourn Jeffrey Jones second. Meeting adjourned at 6:45 p.m.

Minutes respectfully submitted,

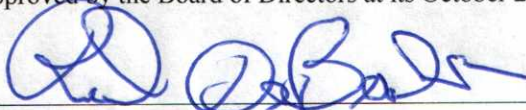


Recording Secretary



Date

Approved by the Board of Directors at its October 20, 2016 meeting.



Board Secretary



Date