

Multicultural Academy Board of Directors
Approved Organizational Meeting Minutes

Date: July 18, 2019

Time: 6:15 pm

Meeting Called to Order

The Organizational meeting was called to order at 6:20 pm at 5550 Platt Road, Ann Arbor.

I. Roll Call

Present:

Dr. Samaha-President
Dr. Robert McTyre-Vice President
Richard DeBacker-Secretary
Peggy Hafiani - Director

Excused Absence:

Also Present:

Terry Farha - UMC
Angie Luck – UMC
Brittany Cook – BMCC

Approval of Agenda

A motion was made by Richard DeBacker and second by Khalil Samaha that the agenda for the annual Organizational Meeting be approved. The motion passed unanimously.

II. New Business

A. Motion to Declare All Offices Vacant

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

B. Elections of Officers

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

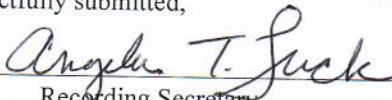
C. Organizational Operation

1. Identification of Financial Institution: JP Morgan Chase
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

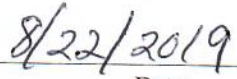
III. Adjournment

Khalil Samaha made a motion to adjourn Richard DeBacker second. Meeting adjourned at 6:22 p.m.

Minutes respectfully submitted,



Recording Secretary



Date

Approved by the Board of Directors at its August 22, 2019 meeting.



Board Secretary



Date