

Multicultural Academy Board of Directors
Special Meeting Regular Minutes
Date: January 29, 2020
Time: 6:00 pm

APPROVED
Date 2/20/2020

I. Meeting Called to Order

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

II. Roll Call

Present:

Dr. Robert McTyre – President
Dr. Samaha – Vice President
Richard DeBacker – Secretary
Peggy Hafiani – Treasurer

Excused Absence:

Also Present:

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

III. Approval of Agenda

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

IV. Public Comments

A. None

V. Board Comments

A. None

VI. Scheduled New Business

A. 2019-2020 Amended Budget

a. A motion was made by Khalil Samaha and second by Richard DeBacker that the 2019-2020 Amended Budget be approved. The motion passed unanimously

B. Reauthorization Documents

a. Board discussed all required documents and assigned sections to the team.

b. All questions will be answered in one document per Bay Mills Community College's request.

c. Questions will be submitted in one week.

VII. Extended Comments

A. Public

a. None

B. Board Members

a. None

VIII. Confirmation of Next Meeting

A. February 20, 2020

IX. Adjournment

Richard DeBacker made a motion to adjourn Peggy Hafiani second. Meeting adjourned at 6:19 p.m.
Minutes respectfully submitted,

Angie T. Luck
Recording Secretary

2/20/2020
Date

Approved by the Board of Directors at its February 20, 2020 meeting.

[Signature]
Board Secretary

2/20/20
Date