

Approved: July 16, 2020

Multicultural Academy Board of Directors

Budget Hearing Regular Minutes

Date: June 18, 2020

Time: 6:00 pm

In response to the Coronavirus Disease 2019 (COVID-19) pandemic, Governor Gretchen Whitmer issued Executive Order 2020-15 which temporarily suspends physical presence requirements for meetings of public bodies and authorizes boards of directors and other local government agencies to hold public meetings by teleconference or video conference.

I. Hearing Call to Order

The meeting was called to order at 6:01 pm via video conference.

II. Roll Call

Present:

Dr. Robert McTyre - President

Dr. Samaha-Vice President

Richard DeBacker - Secretary

Hana Shalabi-Director

Peggy Hafiani – Treasurer

Excused Absence:

Also Present:

Terry Farha – UMC

Angie Luck – UMC

Brandy Pavlik– Croskey, Lanni & Company, PC

Brittany Cook – BMCC

Mohana Mukherjee- MA

George Butler – DickinsonWright, PLLC

Amy Gibbs – DickinsonWright, PLLC

Approval of Agenda

A motion was made by Richard DeBacker and second by Khalil Samaha that the agenda for the Budget Hearing meeting be approved. The motion passed unanimously.

III. Presentation of Amended 2019-2020 Budget and Proposed 2020-2021 Budget

- a. A motion was made by Khalil Samaha that the Presentation of the Amended 2019-2020 Budget be approved and second by Peggy Hafiani. The motion passes unanimously.
- b. A motion was made by Richard DeBacker that the Presentation of the 2020-2021 Proposed Budget be approved and second by Peggy Hafiani
- c. Brandy Pavlik provided the board with a general overview of ongoing developments and issues related to school finance at the state and federal levels.

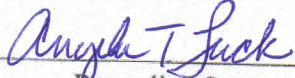
IV. Public Participation

- a. None

V. Adjournment at 6:31 pm

Khalil Samaha made a motion to adjourn Peggy Hafiani second.

Minutes respectfully submitted.



Recording Secretary

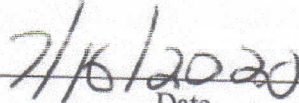


Date

Approved by the Board of Directors at its July 16, 2020 meeting.



Board Secretary



Date