

Approved: 8/20/2020

Multicultural Academy Board of Directors  
Regular Special Meeting Minutes  
Date: August 6, 2020  
Time: 11:00 am

In response to the Coronavirus Disease 2019 (COVID-19) pandemic, Governor Gretchen Whitmer issued Executive Order 2020-154 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. Meeting Called to Order**

The meeting was called to order at 11:00 am via video conference.

**II. Roll Call**

Present:

Richard DeBacker – President  
Dr. Khalil Samaha – Vice President  
Hana Shalabi – Secretary  
Peggy Hafiani – Treasurer  
Dr. Robert McTyre- Director

Excused Absence:

Also Present:

Terry Farha – UMC  
Angie Luck – UMC  
Brittany Cook – BMCC  
Mohana Mukherjee- MA

**III. Approval of Agenda**

A motion was made by Dr. Khalil Samaha and second by Richard DeBacker that the agenda for the August Special Board Meeting table the Board Policy Title IX and Grant Writing Scheduled New Business items.

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

**IV. Scheduled New Business**

- A. 2020-2021 Preparedness and Response Plan
  - a. A motion was made by Richard DeBacker that the 2020-2021 Preparedness and Response Plan be adopted as presented and second by Robert McTyre. The motion passes unanimously
- B. Board Policy Title IX
  - a. Tabled to August 20, 2020 board meeting.
- C. Grant Writing
  - a. Tabled to August 20, 2020 board meeting.

**V. Extended Comments**

- A. Public
  - a. None
- B. Board Members
  - a. None

**VI. Confirmation of Next Meeting**

- A. August 20, 2020

**VII. Adjournment**

Khalil Samaha made a motion to adjourn Richard DeBacker second. Meeting adjourned at 11:18 a.m.  
Minutes respectfully submitted,

Angie T. Luck  
Recording Secretary

8/20/2020  
Date

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

Hana S.  
Board Secretary

08/20/2020  
Date