

Approved 8/20/20

Multicultural Academy Board of Directors

Regular Organizational Meeting Minutes

Date: July 16, 2020

Time: 6:12 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.

Meeting Called to Order

The Organizational meeting was called to order at 6:12 pm via video conference.

I. Roll Call

Present:

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

Excused Absence:

Also Present:

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

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: Richard DeBacker
2. Election of Vice President and CAO: Dr. Khalil Samaha
3. Election of Secretary: Hana Shalabi
4. Election of Treasurer: Peggy Hafiani
5. Election of Director: Dr. Robert McTyre

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

Richard DeBacker made a motion to adjourn Khalil Samaha second. Meeting adjourned at 6:20 p.m.

Minutes respectfully submitted,

Angela T. Jick
Recording Secretary

8/20/2020
Date

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

Hans
Board Secretary

08/20/2020
Date