

Approved: 3/18/2021

Multicultural Academy Board of Directors
Regular Meeting Minutes
Date: February 18, 2021
Time: 6:00 pm

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 6:03 pm via video conference.

II. Roll Call

Present:

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

Excused Absence:

Also Present:

Terry Farha – UMC
Angie Luck – UMC
Mohana Mukherjee- MA
Brittany Cook-BMCC
Tami Phelps-UMC
Steve Scheel – Crosky-Lanni

III. Approval of Agenda

A motion was made by Khalil Samaha and second by Hana Shalabi that the agenda for the February Regular Board Meeting be approved. The motion passed unanimously.

IV. Approval of Minutes

A motion was made by Khalil Samaha that the minutes be approved for the January 21, 2021 Regular Board Meeting second by Peggy Hafiani. The motion passed unanimously.

V. Correspondence

A. None

VI. Reporting

A. Principal's Report

Students

- Virtual classes in the same structure
- Closed NWEA session (Reading and Math)
- WIDA testing in progress.
- 3rd quarter in progress.

Teachers

- Virtual Learning Continues
- Asynchronous Day on Fridays started 12/4/2020
- Fridays- PLC or PD for teachers

Parents

- Robocalls, emails, text sent to parents as needed.

GSRP

- Confirmed Students- 8

B. Administrative Report – UMC

Epicenter

All documents have been submitted as required.

February 2021		Due Date	Date Submitted
Board Agenda – February (5 Business Days Before Meeting)		2/11	2/8
Annual Education Report on website – certificate of completion in Epicenter		2/9	2/4
Mid-Year Goal Report COVID 19 Learning Plan		2/1	2/1
Mid-Year Goal Report COVID 19 Learning Plan Website Certificate		2/1	2/1
Proposed Board minutes & Attachments – Feb. (8 Business Days After Approved)		3/2	
Approved Board Minutes & Attachments – Jan. (5 Business Days After Approved)		2/25	
March 2021		Due Date	Date Submitted
Board Agenda– March (5 Business Days Before Meeting)		3/11	
Educator Evaluation Transparency on website: Certificate of Completion		3/26	
Proposed Board Minutes & Attachments– March (8 Business Days After Approved)		3/30	
Approved Board Minutes & Attachments – Feb. (5 Business Days After Approved)		3/25	

Purchase Orders

Meetings took place with Crosky & Lanni to review all purchase orders and payroll along with updates for GSRP reporting.

Grants Expenditure

Grant Name	Expenditures	Revenue	Current/Pending
GSRP	\$2,907.64 / \$2,907.66 / \$3,363.19 / \$2,907.65 / 1859.00	\$2,907.64 / \$2,907.66 / \$3,363.19 / \$2,907.65 / 1859.00	Pending
MDE Breakfast / Lunch	\$16,765.46	\$16,765.46	Deposited
Title IA	\$2,644.00	\$2,644.00	Deposited
Title IIA	\$456.00	\$456.00	Deposited
ESSER Formula Grant	\$3,238.00	\$3,238.00	Deposited
IDEA Reim	\$1859.00	\$1859.00	Pending
ESSER Equity Grant	\$	\$	
Title IV	\$986.00	\$986.00	Deposited
GEER Grant	\$	\$	

General Fund Purchase Order Expenditures

General Fund Purchases	\$ 61,531.85
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Dated Bank Statements on Cash Flow / Payroll Escrow

Cash Flow	Payroll Escrow
\$51,113.00	\$10,982.00

Payable / Receivable Accounts

Pending Amounts Account Payable	Pending Amounts Account Receivable
NA	\$104,717.43

Insurance

Name	Date Paid
Health Insurance	2/26/2021
Life Insurance	2/25/2021
General Liability / Bus Insurance	2/20/2021
Workman's Compensation	Paid in Full

Financial Audits

Name of Audit	Date Occurring
NA	NA

C. Financial Report

A. A copy of The Monthly Financial Report was provided to the board for review. The board accepted the Financial Report as is.

D. IT Report

- We are in dire need of more Chromebook parts. I am in need of 20 keyboards and 20 screens. This is still a need.
- Dell Server is hooked up and running. Full data transfer is completed
- New Chromebooks are in and have begun sending out to families that needed repairs.
- Teacher Laptops have been ordered. Contacted the seller and demanded they find some and they now have an order of Dell laptops coming. They should arrive next week.
- GSRP tablets have been configured and put into the student's hands

I still have the sound system from this grant that I must order but I am waiting on the ok.

VII. CAO Report

A. None

VIII. Public Comments

A. None

IX. Board Comments

A. None

X. Scheduled New Business

A. ECLP Resolution

- a. No changes from last month. Continue to service students remotely.
- b. The plan will continue as is.
- c. A motion was made by Khalil Samaha that the ECLP Resolution be adopted as presented and second by Robert McTyre. The motion passes unanimously.

B. Re-opening of School Plan

- a. Still at a high-risk factor.
- b. Teachers have not been vaccinated. Waiting from the Health Department to schedule times. All paperwork has been submitted to the Health Department and working with them closely.
- c. Tentative plan will be to re-open in April 2021.
- d. A motion was made by Robert McTyre that the Opening of the School take place in April 2021 pending cleaning of the building and teacher vaccinations be completed. The motion is adopted as presented and second by Khalil Samaha. The motion passes unanimously.

C. Mid-Year Goal Report COVID Learning Plan

- a. The goal was to be 50% increase from the September NWEA testing.
- b. The goal was met and exceeded.
- c. Staff worked extremely hard in helping to achieve this goal.

D. Adding 9th Grade

- a. The board is interested in adding the 9th grade for the 2021-2022 school year. All board members agree.

E. Building Rent Settlement

- a. The landlord requested that the last several years rent be discussed. Because a reduction had taken place and he would like to be reimbursed for those years.
- b. A review took place with Dr. Samaha and Crosky-Lanni and a check was distributed.

XI. Extended Comments

A. Public

a. None

B. Board Members

a. None

XII. Confirmation of Next Meeting

A. March 18, 2021

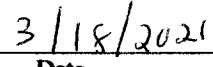
XIII. Adjournment

Robert McTyre made a motion to adjourn Khalil Samaha second. Meeting adjourned at 6:33 p.m.

Minutes respectfully submitted,



Recording Secretary

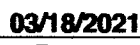


Date

Approved by the Board of Directors at its March 18, 2021 meeting.



Board Secretary



Date