

Approved: 4/22/2021

Multicultural Academy Board of Directors  
Regular Special Meeting Minutes  
Date: April 1, 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 6:00 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

**III. Approval of Agenda**

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

**IV. Scheduled New Business**

A. 2020-2021 School Opening Plan

- a. A motion was made by Dr. Khalil Samaha that the 2020-2021 School Opening Plan continue to be virtual with the below items of concern. The motion was adopted as presented and second by Peggy Hafiani. The motion passes unanimously.
- b. Reopening the school in a hybrid schedule requires a period of adjustment that will take up to 3 weeks to maintain stability.
- c. The majority of student families are still in favor of virtual learning.
- d. COVID cases have increased recently and will continue.
- e. Staff not fully vaccinated.
- f. Stay virtual for the rest of the year.
- g. Tutoring will be available at both the school and the Dearborn Center. Bus will be made available if needed.
- h. Staff must be in the building daily.
- i. Continue to communicate with families.
- j. All state testing must be done in the building.

**V. Extended Comments**

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

**VI. Confirmation of Next Meeting**

- A. April 22, 2021

**VII. Adjournment**

Robert McTyre made a motion to adjourn Dr. Khalil Samaha second. Meeting adjourned at 6:12 pm  
Minutes respectfully submitted,

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*Angie T. Luck*  
 Recording Secretary

\_\_\_\_\_  
 4/22/2021  
 Date

Approved by the Board of Directors at its April 22, 2021 meeting.

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*Hana Shalabi*  
 Board Secretary

\_\_\_\_\_  
 4/22/2021  
 Date