

Approved: 6/17/2021

Multicultural Academy Board of Directors
Approved Meeting Minutes
Date: May 20, 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. Dr. Khalil Samaha- Vice President, Washtenaw County
Hana Shalabi – Secretary, Washtenaw County
Peggy Hafiani, – Treasurer, Washtenaw County
Dr. Dr. Robert McTyre – Director, Wayne County

Excused Absence:

Also Present:

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

III. Approval of Agenda

A motion was made by Dr. Khalil Samaha and second by Dr. Robert McTyre that the agenda for the May Regular Board Meeting be approved. The motion passed unanimously.

IV. Approval of Minutes

A motion was made by Hana Shalabi that the minutes be approved for the April 22, 2021 Regular Board Meeting second by Dr. Dr. Khalil Samaha. The motion passed unanimously.

V. Correspondence

- A. Mohana Mukherjee received an email from BMCC regarding adding the 9th grade for the 2021-2022 school year. The request for adding 9th grade must come through the Board of Directors.

VI. Reporting

A. Principal's Report

- Staff
 - Training on state testing
 - Formal Evaluation with Individual Professional Development Plan
 - Teacher Appreciation Week celebration with staff reflection
- Students
 - MSTEP completed in person testing on April 28, 2021.
 - NWEA testing started in person/ online testing on May 17, 2021.
 - Summer School invitation sent out.
 - All students are invited
 - 2 teachers and 3 paraprofessionals, online school.
 - July 5, 2021 – July 30, 2021.
- Parents
 - Communication to parents as and when needed

B. Administrative Report – UMC

Epicenter

All documents have been submitted as required.

May 2021		Due Date	Date Uploaded
Board Agenda – May (5 Business Days Before Meeting)		5/13	5/12
Enrollment Lottery Description and Results, if conducted		5/28	5/3
Board Member Application Documents for July Appointment(s)		5/31	
Board Member Nomination for July Appointment(s)		5/31	
Proposed Board Minutes & Attachments May (8 Business Days After Approved)		6/1	
Approved Board Minutes & Attachments – April (5 Business Days After Approved)		5/27	
June 2021		Due Date	Date Uploaded
Board Agenda– June (5 Business Days Before Meeting)		6/10	
Measures of Academic Progress (MAP/NWEA)		6/11	
Registry of Educational Personnel (REP) Confirmation		6/25	
Budget – Approved for 2021-2022		6/25	
Budget – Amendment (or final Budget) for 2020-2021		6/25	
School Infrastructure Database (SID)		6/25	
Emergency Drill Log		6/25	
Playground Inspection Log		6/25	
Confirmation of submission of MEIS/MSDS End of Year -DS4061		6/25	
Satisfaction Survey Results		6/25	
Certificate of Insurance		6/25	
2021-2022 Board Meeting Calendar		6/25	
Health Department of Food Service Permit		6/25	
Proposed Board Minutes & Attachments – June (8 Business Days After Approved)		6/29	
Approved Board Minutes & Attachments – May (5 Business Days After Approved)		6/24	
Budget Hearing Posting for Actual Budget (5 Business Days Before Meeting)		6/10	
Budget Hearing Agenda for 2021-2022 Budget (5 Business Days Before Meeting)		6/10	
Budget Hearing Minutes for 2021-2022 Budget (5 Business Days After Approved)		6/24	

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	\$7,033.10	\$7,033.10	Pending
MDE Breakfast / Lunch	\$15,323.90	\$15,323.90	Deposited
Title IA	\$6,871.00	\$6,871.00	Deposited
Title IIA	\$4,608.00	\$4,608.00	Deposited
ESSER Formula Grant	\$	\$	
ESSER Equity	\$11,644.00	\$11,644.00	Deposited
Title III ELL	\$1,944.00	\$1,944.00	Deposited
Misc Newegg Refund	\$169.28	\$169.28	Deposited
General Mills Box Top Refund	\$4.00	\$4.00	Deposited

General Fund Purchase Order Expenditures

General Fund Purchases	\$55,949.12
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Dated Bank Statements on Cash Flow / Payroll Escrow

Cash Flow	Payroll Escrow
\$27,876.00	\$10,287.00

Payable / Receivable Accounts

Pending Amounts Account Payable	Pending Amounts Account Receivable
NA	\$96,119.67

Insurance

Name	Date Paid
Health Insurance	5/26/2021
Life Insurance	5/25/2021
General Liability / Bus Insurance	5/20/2021
Workman's Compensation	5/31/2021

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

A. No report given.

VII. CAO Report

A. None

VIII. Public Comments

A. None

IX. Board Comments

A. Terry Farha will set-up a date/time to meet with Dr. McTyre to take him off the bank account.

B. The July board meeting will be held at the school. June meeting will still be virtual.

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 Dr. Khalil Samaha that the ECLP Resolution be adopted as presented and second by Dr. Robert McTyre. The motion passes unanimously.

B. 2021 Spring Board Policy Updates

a. A motion was made by Dr. Khalil Samaha that the 2021 Spring Board Policy Updates be adopted as presented and second by Dr. Robert McTyre. The motion passes unanimously.

C. 2021-2022 GSRP Program

a. Funding will only be for 16 slots.

b. Does not allow for a Director, Teacher, or Assistant as required.

c. We will no longer participate in the 2021-2022 GSRP Program.

d. Can apply in the future if there is a need.

D. 2021 PSA SAN Borrowings

a. Working on Phase 1 and will send in.

b. August will start Phase 2

c. A motion was made by Dr. Khalil Samaha that the 2021 PSA SAN Borrowings be completed and submitted by Dr. Khalil Samaha and second by Richard DeBacker. The motion passes unanimously.

XI. Extended Comments

A. Public

a. None

B. Board Members

a. None

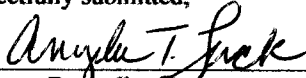
XII. Confirmation of Next Meeting

A. June 17, 2021 and will be virtual.

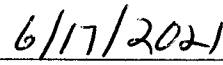
XIII. Adjournment

Dr. Robert McTyre made a motion to adjourn Dr. Khalil Samaha second. Meeting adjourned at 6:29 p.m.

Minutes respectfully submitted,

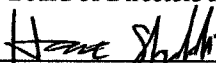


Recording Secretary



Date

Approved by the Board of Directors at its June 17, 2021 meeting.



Board Secretary



Date