

Approved: July 15, 2021

Multicultural Academy Board of Directors
Approved Meeting Minutes
Date: June 17, 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

Excused Absence:

Dr. Robert McTyre – Director, Wayne County

Also Present:

Terry Farha – UMC
Angie Luck – UMC
Tami Phelps - UMC
Mohana Mukherjee- MA
Brittany Cook-BMCC
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 June 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 May 20, 2021 Regular Board Meeting second by Peggy Hafiani. The motion passed unanimously.

V. Correspondence

A. None

VI. Reporting

A. Principal's Report

- Staff
 - End date of the year: June 11, 2021
 - Summer School staff resume from July 5, 2021
 - All teachers to be actively engaged in summer through courses and professional developments.
- Students
 - Performed with positive growth curve in Spring NWEA
 - Year End report cards available on power school
 - Graduation ceremony for PreK, KG, Grade 5 and Grade 8 students held on June 11 from 11 am to 12 noon
 - Summer school starts on July 5, 2021 – July 29, 2021
 - Parents
 - Actively participated in drive through graduation
 - Actively participating in enrolling for summer school
- Parents
 - Actively participated in drive through graduation
 - Actively participating in enrolling for summer school

B. Administrative Report – UMC

Epicenter

All documents have been submitted as required.

June 2021		
	Due Date	Date Uploaded
Board Agenda– June (5 Business Days Before Meeting)	6/10	6/9
Measures of Academic Progress (MAP/NWEA)	6/11	6/9
Registry of Educational Personnel (REP) Confirmation	6/25	6/9
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	5/27
Playground Inspection Log	6/25	6/9
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	6/1
Budget Hearing Agenda for 2021-2022 Budget (5 Business Days Before Meeting)	6/10	5/27
Budget Hearing Minutes for 2021-2022 Budget (5 Business Days After Approved)	6/24	
July 2021		
	Due Date	Date Uploaded
Board Agenda – July (5 Business Days Before Meeting)	7/15	
Organizational Board Agenda (5 Business Days Before Meeting)		
State Aid Note Program Requirements	7/16	
DS-4168 Report of Actual Days and Clock Hours of Pupil Instruction	7/16	
Asbestos 3 Year Inspection (initial and re-inspections every three years – if needed)	7/30	
Asbestos Certification and Training	7/30	
Fourth Quarterly Financial Statement from 2020-2021	7/30	
Lease Renewal Certifications	7/30	
Management Contract-New, Amendments, or Renewals	7/30	
Elevator Inspection	7/30	
Boiler Inspection	7/30	
Cardiac Emergency Response Plan (updated plans)	7/30	
Services (transportation, maintenance, food services, etc.)	7/30	
PSA Board Member Annual Conflict of Interest Disclosure*	7/30	
Child Care/Preschool Licenses	7/30	
Matriculation Agreement	7/30	
Board Member Roster	7/30	
Organizational Meeting Proposed Minutes and Attachments (8 Business Days After Approved)		
Proposed Board Minutes and Attachments – July (8 Business Days After Approved)		
Approved Board Minutes and Attachments – June (5 Business Days After Approved)		

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, \$5,479.23, \$4,009.14, \$3,818.74	\$7,033.10, \$5,479.23, \$4,009.14, \$3,818.74	Pending
MDE Breakfast / Lunch	\$17,304.58	\$17,304.58	Deposited
Title IA	\$	\$	
Title IIA	\$	\$	
ESSER Formula Grant	\$	\$	
ESSER Equity	\$	\$	
Title III ELL	\$	\$	

General Fund Purchase Order Expenditures

General Fund Purchases	\$54,380.26
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Dated Bank Statements on Cash Flow / Payroll Escrow

Cash Flow	Payroll Escrow
\$52,098.00	\$23,437.00

Payable / Receivable Accounts

Pending Amounts Account Payable	Pending Amounts Account Receivable
NA	\$105,253.50

Insurance

Name	Date Paid
Health Insurance	6/26/2021
Life Insurance	6/25/2021
General Liability / Bus Insurance	6/20/2021
Workman's Compensation	6/31/2021

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

- Repaired more Chromebooks. We still need more parts.
- Old computers have been moved to classrooms. Will setup and update throughout the summer.
- Chromebooks have been coming in. We will have a total number of returned equipment by next board meeting.
- Order was placed for additional Chromebooks and Laptops per the grant funding.
- Installed the air unit in the technology office. It is working great and keeping equipment at a nice temp.

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 Richard DeBacker. The motion passes unanimously.

B. 2021-2022 Board Meeting Calendar

- a. A motion was made by Khalil Samaha that the 2021-2022 Board Meeting Calendar be adopted as presented and second by Peggy Hafiani. The motion passes unanimously.

C. 9th Grade

- a. Memo was sent from Bay Mills Community College that the 9th grade will not be approved for the 2021-2022 school year.

D. Busses

- a. Dr. Samaha is communicating with a few companies to purchase busses.

XI. Extended Comments**A. Public**

- a. None

B. Board Members

- a. None

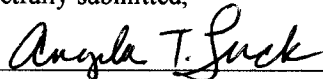
XII. Confirmation of Next Meeting

- A. July 15, 2021

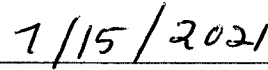
XIII. Adjournment

Khalil Samaha made a motion to adjourn Hana Shalabi second. Meeting adjourned at 6:35 p.m.

Minutes respectfully submitted,



Recording Secretary

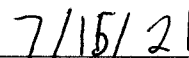


Date

Approved by the Board of Directors at its July 15, 2021 meeting.



Board Secretary



Date