

Multicultural Academy Board of Directors  
Approved Organizational Meeting Minutes

**APPROVED**  
Date 8/18/2022

Date: July 28, 2022

Time: 6:10 pm

Meeting Called to Order

The Organizational meeting was called to order at 6:20 pm.

**I. Roll Call**

Present:

Dr. Khalil Samaha-President  
Richard DeBacker – Vice President  
Hana Shalabi-Secretary  
Charlotte Henderson

Excused Absence:

Also Present:

Terry Farha - UMC

Approval of Agenda

A motion was made by Richard DeBacker and second by Hana Shalabi 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 Hana Shalabi. The motion passed unanimously.

**B. Elections of Officers**

1. Election of President and CAO: Dr. Khalil Samaha
2. Election of Vice President: Richard DeBacker
3. Election of Secretary: Hana Shalabi

**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**

Charlotte Henderson made a motion to adjourn Richard DeBacker second. Meeting adjourned at 6:25 p.m.

*Angela T. Luck*

Recording Secretary

*8/18/2022*

Date

Approved by the Board of Directors at its August 18, 2022 meeting.

*Wan Shaboli*

Board Secretary

*8/18/2022*

Date