

Multicultural Academy Board of Directors
Approved Special Meeting Minutes
Date: July 28, 2022
Time: 6:00 pm

APPROVED
Date 8/18/2022

I. Meeting Called to Order

The meeting was called to order at 6:00 pm

II. Roll Call

Present:

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

Excused Absence:

Also Present:

Terry Farha - UMC

III. Approval of Agenda

A motion was made by Richard DeBacker and second by Charlotte Henderson that the agenda for the July Special Board Meeting be approved. The motion passed unanimously.

IV. Correspondence

A. None

V. CAO Report

A. None

VI. Public Comments

A. None

VII. Board Comments

A. None

VIII. Scheduled New Business

A. Reappointment of Board Members

- a. Dr. Khalil Samaha and Hana Shalabi were reappointed to the Board of Directors and took their Oath of Office.

IX. Extended Comments

A. Public

a. None

B. Board Members

a. None

X. Confirmation of Next Meeting

A. August 18, 2022

XI. Adjournment

Charlotte Henderson made a motion to adjourn Richard DeBacker second. Meeting adjourned at 6:10 p.m.

Minutes respectfully submitted,

Angela T. Luck
Recording Secretary

8/18/2022
Date

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

Hana Shalabi
Board Secretary

8/18/2022
Date