

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-Treasurer
Dr. Mariam Faied - Director

Excused Absence:

Also Present:

Terry Farha – UMC
Angie Luck - UMC
Mohana Mukherjee Das– MA
Steve Scheel – Croskey-Lanni
Brittany Cook – BMCC
Bavaid Mukherjee - Guest

III. Approval of Agenda

A motion was made by Richard DeBacker and second by Charlotte Henderson at the agenda for the February Regular Board Meeting be approved. The motion passed unanimously.

IV. Approval of Minutes

A motion was made by Charlotte Henderson that the minutes be approved for the January 19, 2023 Regular Board Meeting second by Richard DeBacker. The motion passed unanimously.

V. Correspondence

A. None

VI. Reporting

A. Principal's Report

Students

- Donuts with Dad on January 27, 2023
- WIDA Testing window starts from February 7, 2023
- NWEA Winter report sent home on February 13, 2023
- MTSS Support Parent Letter sent home on February 13, 2023
- After School Enrichment Program – in progress 6:30 pm – 7:30 pm for Grades 3 and up
- Black History Month celebration on February 17, 2023
- Spelling Bee on February 22, 2023

Teachers

- ESL Department facilitating WIDA testing
- Data Talk in progress with administrator
- Actively participating in PDs with MI Virtual University and other agencies
- After School Enrichment Program - as planned

Parents

- Robocalls, emails and texts as and when needed
- We have active Parent Volunteers in school events- Helping in translation and interpretations

B. Administrative Report – UMC

Epicenter

All documents have been submitted as required.

	Date	Date Submitted
Board Agenda – February (5 Business Days Before Meeting)	2/9	2/7
Annual Education Report on website – certificate of completion in Epicenter	2/15	2/7
NWEA Winter Testing Schedule	2/3	1/5
Proposed Board Minutes & Attachments – February (8 Business Days After Approved)	2/23	
Approved Board Minutes & Attachments – January (5 Business Days After Approved)	2/28	
	Date	Date Submitted
Board Agenda – March (5 Business Days Before Meeting)	3/16	
Educator Transparency on Website: Certificate of Completion	3/24	
Proposed Board Minutes & Attachments – March (8 Business Days After Approved)	5/4	
Approved Board Minutes & Attachments – February (5 Business Days After Approved)	3/30	

Purchase Orders

Meetings took place with Croskey & Lanni to review all purchase orders and payroll.

Grants Expenditure

Grant Name	Expenditures	Revenue	Current/Pending
MDE Breakfast / Lunch	\$17,520.92	\$17,520.92	Deposited
Title IA	\$	\$	
Title II A	\$	\$	
Title III E	\$	\$	
Title III IMM	\$	\$	
IDEA	\$5,000.00	\$5,000.00	Deposited
ESSER III Formula	\$	\$	

General Fund Purchase Order Expenditures

General Fund Purchases	\$ 58,362.00
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Dated Bank Statements on Cash Flow / Payroll Escrow

Cash Flow	Payroll Escrow
\$9,459.86	\$13,162.00

Payable / Receivable Accounts

Pending Amounts Account Payable	Pending Amounts Account Receivable
NA	\$127,548.00

Insurance

Name	Date Paid
Health Insurance	2/28/2023
General Liability / Bus Insurance	2/20/2023
Workman's Compensation	2/23/2023

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

- Still repairing Chromebook. I have ordered parts and will be ordering more this week.
- MCIR has been completed for this school year at 96% compliance.
- Beta testing Windows 11 and our servers. Will be trying it on one computer in the lab to see if it will work with the testing sites.
- I have begun the Count Day processes for all my schools. MA is currently at 214.
- Will be on site when Comcast comes in to upgrade our T1 connection to make sure all of our systems are maintained and back up and running.

VII. CAO Report

- A. None

VIII. Public Comments

- A. None

IX. Board Comments

- A. None

X. Scheduled New Business

A. Budget Amendment

- a. A motion was made by Dr. Khalil Samaha and second by Dr. Mariam Faied that the Budget Amendment be adopt pending the recommendations presented by the board. The motion passed unanimously.

B. School Goals Requirements in Section 98b of Public Act 144 of 2022

- a. Building administrator presented the board with updates on the school's Mid-Year goals.
- b. The goal was to be 50% increase from the September to January NWEA testing.
- c. Math 71.2 % Reading 68.41%
- d. The goal was met and exceeded.

C. Grant Updates

- a. The following grants have been awarded to Multicultural Academy. Section 97d, Section 97, Act 18 Extended, CNP Extended Food Expansion, Homeless II, 35 a, and 31a(a).

D. High School Handbook

- a. Tabled until the March meeting.

XI. Extended Comments

A. Public

- a. None

B. Board Members

- a. None

XII. Confirmation of Next Meeting

- A. March 16, 2023

XIII. Adjournment

Richard DeBacker made a motion to adjourn Hana Shalabi second. Meeting adjourned at 7: 05 p.m.

Minutes respectfully submitted,

Amyle T. Jack
Recording Secretary

3/16/2023
Date

Approved by the Board of Directors at its March 23, 2023 meeting.

[Signature]
Board Secretary

3/16/2023
Date