

Multicultural Academy Board of Directors  
Approved Organizational Meeting Minutes  
Date: July 20, 2023  
Time: 6:05 pm

Meeting Called to Order

The Organizational meeting was called to order at 6:08 pm.

**APPROVED**  
Date 8/23/2023

**I. Roll Call**

Present:

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

Excused Absence:

Dr. Mariam Faied - Director

Also Present:

Terry Farha – UMC  
Angie Luck – UMC  
Mohana Mukherjee Das – MA  
Brittany Cook – BMCC  
Sara Saylor – WISD  
Bonnie Lee - WISD

**Approval of Agenda**

A motion was made by Hana Shalabi and second by Richard DeBacker 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 Charlotte Henderson. 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
4. Election of Treasurer: Charlotte Henderson

**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 6:20 p.m.

Minutes respectfully submitted,

Angela T. Luck  
Recording Secretary

8/23/2023  
Date

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

Hana Shalabi  
Board Secretary

8/23/23  
Date