

Multicultural Academy Board of Directors
Approved Organizational Meeting Minutes

Date: July 18, 2024

Time: 6:15 pm

Meeting Called to Order

The Organizational meeting was called to order at 6:07 pm.

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

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 Hana Shalabi 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
5. Election of Director: Dr. Mariam Faied

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 Hana Shalabi second. Meeting adjourned at 6:11 p.m.

Minutes respectfully submitted,

Angie T. Luck
Recording Secretary

8/22/2024
Date

Approved by the Board of Directors at its August 22, 2024 meeting.

Hana Shalabi
Board Secretary

8/22/2024
Date