

**APPROVED**  
**Date** 8/23/2018

Multicultural Academy Board of Directors

Regular Organizational Meeting Minutes

Date: July 19, 2018

Time: 6:00 pm

Meeting Called to Order

The Organizational meeting was called to order at 6:04 pm at 5550 Platt Road, Ann Arbor.

### **I. Roll Call**

Present:

Dr. Samaha-President  
Dr. Robert McTyre-Director  
Jeffery Jones – Treasurer  
Richard DeBacker-Secretary

Excused Absence:

Shafic Khalil – Vice President

Also Present:

Dr. Naji Shalabi – Principal  
Steve Scheel – Crosky- Lanni  
Angie Luck – UMC  
Marc Nezich – BMCC

Approval of Agenda

A motion was made by Jeffrey Jones and second by Robert McTyre that the agenda for the annual Organizational meeting be approved. The motion passed unanimously.

### **II. Approval of Minutes**

A motion was made by Robert McTyre that the minutes be approved and second by Jeffrey Jones. The motion passed unanimously.

### **III. New Business**

**A. Motion to Declare All Offices Vacant**

- a.** A motion was made by Robert McTyre to declare all offices vacant, second by Jeffrey Jones. The motion passed unanimously.

**B. Elections of Officers**

1. Election of President: Dr. Khalil Samaha
2. Election of Vice President: Robert McTyre
3. Election of Secretary: Mr. Richard DeBacker
4. Election of Treasurer: Mr. Jeffery Jones
5. Director: Shafik Khalil

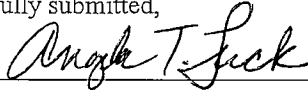
C. Organizational Operation

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

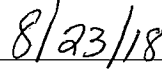
IV. Adjournment

Jeffrey Jones made a motion to adjourn Robert McTyre second. Meeting adjourned at 6:07 p.m.

Minutes respectfully submitted,



Recording Secretary



Date

Approved by the Board of Directors at its August 23, 2018 meeting.



Board Secretary



Date