Multicultural Academy Board of Directors
Approved Organizational Meeting Minutes
Date: July 16, 2026
Time: 6:00 pm

APPROVED
Date 8/20/2026

Meeting Called to Order

The Organizational meeting was called to order at 6:29 pm.

I. Roll Call

Present:
Dr. Khalil Samaha-President
Richard DeBacker – Vice President
Charlotte Henderson- Treasurer

Excused Absence:
Hana Shalabi-Secretary

Also Present:
Angie Luck – UMC
Mohana Mukherjee Das – MA
Brittany Cook – BMCC
Sultan Farha - MA

Approval of Agenda

A motion was made by Richard DeBacker and second by Charlotte Henderson 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
  5. Election of Director:
- **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 and website.
  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 6:31 p.m.

Minutes respectfully submitted,

Angela T. Luck — Recording Secretary

8/20/2026 — Date

Approved by the Board of Directors at its August 20, 2026 meeting.

Hana Shalabi — Board Secretary

8/20/2026 — Date