# UNIVERSAL LEARNING ACADEMY

## REGULAR MEETING

### Minutes

**Date:** Wednesday, June 25, 2025
**Scheduled Time:** 6:30 PM
**Location:** Universal Learning Academy
28015 Joy Road, Westland, MI 48185

## A. CALL TO ORDER

**Call to Order by:** **Alan Yassine**
**Call to Order Time:** **6:58 PM**

| Attendee Name | Title | Status |
|---|---|---|
| Alan Yassine | President | Present |
| Rim Tamim | Vice President | Absent |
| Marwa Moubadder | Secretary & Treasurer | Present |
| Mohamad Haidar | Director | Present |
| Hassan Alaouie | Director | Absent |

**Also Present:**
Amy Zacharias, Rami Hamadeh, Haidar Nemer.

Recognition/Acknowledgment by Board Member **Alan Yassine** that a quorum is present.

## B. APPROVAL OF AGENDA

**THE AGENDA IS APPROVED AS WRITTEN.**

| | |
|---|---|
| **RESULT:** | **ADOPTED [UNANIMOUS]** |
| **MOVER:** | Mohamad Haidar, Director |
| **SECONDER:** | Marwa Moubadder, Secretary & Treasurer |
| **AYES:** | Yassine, Moubadder, Haidar |
| **ABSENT:** | Tamim, Alaouie |

## C. ORGANIZATIONAL ITEMS

### 1. APPROVAL OF MEETINGS MINUTES OF MAY 28, 2025

**RESOLVED THAT,** the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the Public Hearing and Regular Meeting Minutes of May 28, 2025.

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|---|---|
| **RESULT:** | **ADOPTED [UNANIMOUS]** |
| **MOVER:** | Marwa Moubadder, Secretary & Treasurer |
| **SECONDER:** | Mohamad Haidar, Director |
| **AYES:** | Yassine, Moubadder, Haidar |
| **ABSENT:** | Tamim, Alaouie |

***Individuals wishing to address the board of directors under Item D above are requested to sign in with the board secretary prior to the start of the meeting. Individual comments are limited to no more than two (2) minutes each and total time allowances not exceed 30 minutes. The board will not verbally respond to public comments but may follow up in the most appropriate and time-effective manner.**
***Complaints or concerns requiring a Public Hearing shall first be addressed in writing and delivered to the board president at least five (5) days prior to the board meeting or such complaints or concerns shall not be heard by the board.**
***This meeting is a meeting of the board of directors in public for the purpose of conducting the academy's business and is not to be considered a public community meeting. There is a time for public comment during the meeting as indicated on the agenda. *{Open Meetings Act, Public* 267}.**

## 2. APPROVAL OF REVENUES AND EXPENDITURES

**RESOLVED,** that the Board has reviewed and accepted the Revenues & Expenditures Report as May 31, 2025 as attached in "Exhibit A".

**RESOLVED**, that the Board of Directors does hereby authorize the payment of the expenditures in the attached Exhibit "A".

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|---|---|
| **RESULT:** | **ADOPTED [UNANIMOUS]** |
| **MOVER:** | Mohamad Haidar, Director |
| **SECONDER:** | Moubadder, secretary & Treasurer |
| **AYES:** | Yassine, Haidar, Moubadder |
| **ABSENT:** | Alouie, Tamim |

## 3. APPROVAL OF THE AMENDED BUDGET NO. II FOR THE 2024-25 SCHOOL YEAR

**RESOLVED,** that the above Revised Un- audited Amended Budget Report Number II for the 2024-2025 school year are reviewed and accepted.

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|---|---|
| **RESULT:** | **ADOPTED [UNANIMOUS]** |
| **MOVER:** | Moubadder, Secretary & Treasurer |
| **SECONDER:** | Mohamad Haidar, Director |
| **AYES:** | Yassine, Haidar, Moubadder |
| **ABSENT:** | Alouie, Tamim |

## D. PUBLIC COMMENT

**PUBLIC PRESENT:**

**Amy Zacharias, Haidar Nemer, Rami Hamadeh.**

**PUBLIC COMMENTS/OPEN FORUM:**

## E. OLD BUSINESS

None.

## F. NEW BUSINESS

None

## G. AUTHORIZER'S PRESENTATION/DISCUSSION

- Brought Banner to hang in the school.

## H. ADJOURNMENT

| | |
|---|---|
| **Motioned By** | **Marwa Moubadder** |
| **Supported By** | **Mohamad Haidar** |

**BE IT RESOLVED THAT the meeting be adjourned.**

**Meeting Adjourned at {7:04 PM}.**