



# UNIVERSAL LEARNING ACADEMY

## Regular Meeting Minutes

**Date:** Wednesday, June 23, 2021

**Scheduled Time:** 6:30 PM

**Location:** Virtual  
Join Zoom Meeting

<https://us02web.zoom.us/j/83554575676?pwd=N2MweDdMcmdvQkhudmZJd05WZzNuZz09> Meeting ID: 835 5457 5676 Passcode: FPtRj4

Dial by your location

+1 929 205 6099 Meeting ID: 835 5457 5676 Passcode: 757256

### A. CALL TO ORDER BY MR. HASSAN ALAOUIE

CALL TO ORDER TIME: 6:37 PM

#### ROLL CALL

Attendee Name	Title	Status	LOCATION
Hassan Alaouie	President	Present	Dearborn Heights, MI, Wayne County
Ronald Koussan	Secretary & Treasurer	Absent	ABSENT
Rim Tamim	Vice President	Present	Dearborn Heights, MI, Wayne County
Alan Yassine	Director	Absent	ABSENT
Mohamad Haidar	Director	Present	Canton, MI, Wayne County

#### Also Present:

Mrs. Nawal Hamadeh, Mr. Rami Hamadeh, Dr. Ali Bazzi, and Mr. Haidar Nemer.

Recognition/Acknowledgment by Board Member Mr. Hassan Alaouie that a quorum is present

### B. APPROVAL OF AGENDA

#### 1. APPROVAL OF AGENDA

THE AGENDA IS APPROVED AS WRITTEN.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rim Tamim, Vice President
<b>SECONDER:</b>	Mohamad Haidar, Director
<b>AYES:</b>	Alaouie, Tamim, Haidar
<b>ABSENT:</b>	Koussan, Yassine

### C. ORGANIZATIONAL ITEMS

#### 1. APPROVAL OF MEETING MINUTES OF MAY 26, 2021

**RESOLVED THAT**, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the Meeting Minutes of May 6, 2021.

\*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].

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rim Tamim, Vice President
<b>SECONDER:</b>	Mohamad Haidar, Director
<b>AYES:</b>	Alaouie, Tamim, Haidar
<b>ABSENT:</b>	Koussan, Yassine

## 2. APPROVAL OF REVENUES & EXPENDITURES REPORTS OF MAY 31, 2021

**RESOLVED THAT**, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the presented Revenues and Expenditures Reports of May 31, 2021.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rim Tamim, Vice President
<b>SECONDER:</b>	Mohamad Haidar, Director
<b>AYES:</b>	Alaouie, Tamim, Haidar
<b>ABSENT:</b>	Koussan, Yassine

## D. PUBLIC COMMENTS/OPEN FORUM

### **PUBLIC PRESENT:**

Mrs. Nawal Hamadeh, Mr. Rami Hamadeh, Mr. Haidar Nemer, Dr. Ali Bazzi

### **PUBLIC COMMENTS/OPEN FORUM:**

NONE.

## E. OLD BUSINESS

### 1. APPROVAL OF AMENDED SCHEDULE OF BOARD OF DIRECTORS MEETINGS

**RESOLVED THAT**, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the Amended Schedule of Board of Directors Meetings.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rim Tamim, Vice President
<b>SECONDER:</b>	Mohamad Haidar, Director
<b>AYES:</b>	Alaouie, Tamim, Haidar
<b>ABSENT:</b>	Koussan, Yassine

### 2. APPROVAL OF REVISED 2021-22 TENTATIVE SCHOOL CALENDAR

**RESOLVED THAT**, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the revised 2021-2022 Tentative School Calendar.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rim Tamim, Vice President
<b>SECONDER:</b>	Mohamad Haidar, Director
<b>AYES:</b>	Alaouie, Tamim, Haidar
<b>ABSENT:</b>	Koussan, Yassine

## F. NEW BUSINESS

### 1. APPROVAL OF MONTHLY EXTENDED COVID-19 LEARNING PLAN ("ECLP") ACTIONS AND PUBLIC COMMENTS

**RESOLVED THAT**, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the presented Monthly Extended COVID-19 Learning Plan ("ECLP") Actions and Public Comments.

**PUBLIC PRESENT:**

Mrs. Nawal Hamadeh, Mr. Rami Hamadeh, Mr. Haidar Nemer, and Dr. Ali Bazzi.

**PUBLIC COMMENTS/OPEN FORUM:**

NONE.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rim Tamim, Vice President
<b>SECONDER:</b>	Mohamad Haidar, Director
<b>AYES:</b>	Alaouie, Tamim, Haidar
<b>ABSENT:</b>	Koussan, Yassine

### 2. APPROVAL OF THE AMENDED BUDGET NO. II FOR THE 2020-21 SCHOOL YEAR

**RESOLVED THAT**, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the Amended Budget NO. II for the 2020-2021 School Year.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rim Tamim, Vice President
<b>SECONDER:</b>	Mohamad Haidar, Director
<b>AYES:</b>	Alaouie, Tamim, Haidar
<b>ABSENT:</b>	Koussan, Yassine

### 3. APPROVAL OF BUDGET TIMELINE

**RESOLVED THAT**, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the presented Budget Timeline.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rim Tamim, Vice President
<b>SECONDER:</b>	Mohamad Haidar, Director
<b>AYES:</b>	Alaouie, Tamim, Haidar
<b>ABSENT:</b>	Koussan, Yassine

### 4. APPROVAL OF REVISED CRIMINAL HISTORY RECORD INFORMATION (CHRI) POLICY

**RESOLVED THAT**, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the Revised Criminal History Record Information (CHRI) Policy.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rim Tamim, Vice President
<b>SECONDER:</b>	Mohamad Haidar, Director
<b>AYES:</b>	Alaouie, Tamim, Haidar
<b>ABSENT:</b>	Koussan, Yassine

#### 5. APPROVAL OF MHSAA 2021-22 MEMBERSHIP

**RESOLVED THAT**, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the MHSAA 2021-22 Membership.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rim Tamim, Vice President
<b>SECONDER:</b>	Mohamad Haidar, Director
<b>AYES:</b>	Alaouie, Tamim, Haidar
<b>ABSENT:</b>	Koussan, Yassine

#### 6. APPROVAL OF SCHOOL IMPROVEMENT PLAN (SIP)

**RESOLVED THAT**, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the presented School Improvement Plan (SIP).

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rim Tamim, Vice President
<b>SECONDER:</b>	Mohamad Haidar, Director
<b>AYES:</b>	Alaouie, Tamim, Haidar
<b>ABSENT:</b>	Koussan, Yassine

#### G. AUTHORIZER'S PRESENTATION/DISCUSSION

AUTHORIZER'S PRESENTATION/DISCUSSION:  
None.

#### H. ADJOURNMENT

Motioned by Ms. Rim Tamim  
Supported by Mr. Mohamad Haidar

**BE IT RESOLVED THAT** the meeting be adjourned.  
Meeting Adjourned at {7:04 PM}.