



UNIVERSAL LEARNING ACADEMY

Regular Meeting Minutes

Date: Monday, August 16, 2021
Scheduled Time: 6:30 PM
Location: **JOIN ZOOM MEETING**
<https://us02web.zoom.us/j/85328051883?pwd=QXcrRWx3bG5ya2EybzBTRXRJbk51QT09> Meeting ID: 853 2805 1883 Passcode: khi5xC
DIAL BY YOUR LOCATION
+1 301 715 8592 Meeting ID: 853 2805 1883 Passcode: 613783

A. CALL TO ORDER BY MS. RIM TAMIM

CALL TO ORDER TIME: 6:34 PM

ROLL CALL

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

Also Present:

Mr. Rami Hamadeh, Mr. Haidar Nemer, Dr. Ali Bazzi, Mrs. Nawal Hamadeh, Ms. Amy Zacharias and Mr. Gregory Meihn.

Recognition/Acknowledgment by Board Member Ms. Rim Tamim that a quorum is present

B. APPROVAL OF AGENDA

1. APPROVAL OF AGENDA

THE AGENDA IS APPROVED AS WRITTEN.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rim Tamim, President & Treasurer
SECONDER:	Mohamad Haidar, Director
AYES:	Tamim, Yassine, Haidar
ABSENT:	Alaouie, Koussan

C. ORGANIZATIONAL ITEMS

1. APPROVAL OF MEETING MINUTES OF JULY 07, 2021

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the Meeting Minutes of July 07, 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]*.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Alan Yassine, Vice President & Secretary
SECONDER:	Mohamad Haidar, Director
AYES:	Tamim, Yassine, Haidar
ABSENT:	Alaouie, Koussan

2. APPROVAL OF REVENUES AND EXPENDITURES AS JULY 31, 2021

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the presented Revenues and Expenditures Report as of July 31, 2021.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Alan Yassine, Vice President & Secretary
SECONDER:	Mohamad Haidar, Director
AYES:	Tamim, Yassine, Haidar
ABSENT:	Alaouie, Koussan

D. PUBLIC COMMENTS/OPEN FORUM

PUBLIC PRESENT:

Mr. Rami Hamadeh, Mr. Haidar Nemer, Dr. Ali Bazzi, Mrs. Nawal Hamadeh, Ms. Amy Zacharias and Mr. Gregory Meihn.

PUBLIC COMMENTS/OPEN FORUM:

None

E. OLD BUSINESS

1. APPROVAL TO AMEND BOARD MEETING SCHEDULED CALENDAR

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the Amended Board of Directors Scheduled Calendar.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Alan Yassine, Vice President & Secretary
SECONDER:	Mohamad Haidar, Director
AYES:	Tamim, Yassine, Haidar
ABSENT:	Alaouie, Koussan

2. APPROVAL OF AMENDED CYBERBULLYING POLICY

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the Amended Cyberbullying Policy.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Alan Yassine, Vice President & Secretary
SECONDER:	Mohamad Haidar, Director
AYES:	Tamim, Yassine, Haidar
ABSENT:	Alaouie, Koussan

3. APPROVAL OF AMENDED APPOINTMENT OF CREDIT CARD HOLDERS

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the amended annual appointment of credit card holders.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Alan Yassine, Vice President & Secretary
SECONDER:	Mohamad Haidar, Director
AYES:	Tamim, Yassine, Haidar
ABSENT:	Alaouie, Koussan

4. APPROVAL OF AMENDED DESIGNATED EMPLOYEES OF HES, MANAGEMENT COMPANY ACCESS TO CRIMINAL HISTORY INTERNET SUBSCRIPTION SERVICES (CHRISS)

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the amended designated employees of HES CHRISS

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Alan Yassine, Vice President & Secretary
SECONDER:	Mohamad Haidar, Director
AYES:	Tamim, Yassine, Haidar
ABSENT:	Alaouie, Koussan

F. NEW BUSINESS

1. APPROVAL OF ACCOUNTING MANUAL

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the presented 2021-2022 Accounting Manual as the Academy's Handbook.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Alan Yassine, Vice President & Secretary
SECONDER:	Mohamad Haidar, Director
AYES:	Tamim, Yassine, Haidar
ABSENT:	Alaouie, Koussan

2. APPROVAL OF THE PARENT/STUDENT HANDBOOK, STAFF HANDBOOK, FIELD TRIP HANDBOOK, PRE-K HANDBOOK AND WELLNESS POLICY

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the 2021-2022 Parent Student, Staff OPM, Fieldtrip/Transportation, Pre-K and Wellness handbooks as the Handbooks of the Academy.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Alan Yassine, Vice President & Secretary
SECONDER:	Mohamad Haidar, Director
AYES:	Tamim, Yassine, Haidar
ABSENT:	Alaouie, Koussan

3. APPOINTMENT OF THE SCHOOL OFFICIAL EMERGENCY CONTACT WITH THE MICHIGAN STATE POLICE

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and appointed the School Emergency Contact with the MSP.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Alan Yassine, Vice President & Secretary
SECONDER:	Mohamad Haidar, Director
AYES:	Tamim, Yassine, Haidar
ABSENT:	Alaouie, Koussan

4. APPROVAL OF SCHOOL SAFETY COMMISSION LIAISON

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and appointed the School Safety Commission Liaison.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Alan Yassine, Vice President & Secretary
SECONDER:	Mohamad Haidar, Director
AYES:	Tamim, Yassine, Haidar
ABSENT:	Alaouie, Koussan

5. APPROVAL OF VENDORS/CONSULTANTS

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the presented Vendors/Consultants/Costs.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Alan Yassine, Vice President & Secretary
SECONDER:	Mohamad Haidar, Director
AYES:	Tamim, Yassine, Haidar
ABSENT:	Alaouie, Koussan

G. AUTHORIZER’S PRESENTATION/DISCUSSION

AUTHORIZER’S PRESENTATION/DISCUSSION:

- She shared that she visited the school site for the first time and was impressed.
- Met a couple of teachers and some support staff and enjoyed learning about the building and school
- Looks forward to the upcoming school year

H. ADJOURNMENT

Motioned by
Supported by

Mr. Alan Yassine
Mr. Mohamad Haidar

BE IT RESOLVED THAT the meeting be adjourned.
Meeting Adjourned at {7:09 PM}.