



UNIVERSAL LEARNING ACADEMY

Regular Meeting Minutes

Date: Monday, September 13, 2021
Scheduled Time: 6:30 PM
Location: Virtual Meeting
<https://us02web.zoom.us/j/81955356086?pwd=QVlqbnc2UFBoalhEb3Q5SjlnYURMUT09> Meeting ID: 819 5535 6086 Passcode: 7xF8ab
DIAL BY YOUR LOCATION
 +1 312 626 6799 Meeting ID: 819 5535 6086 Passcode: 678424

A. CALL TO ORDER BY MS. RIM TAMIM

CALL TO ORDER TIME: 6:35 PM

ROLL CALL

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

Also Present:

Mrs. Nawal Hamadeh, Mr. Rami Hamadeh, Mr. Haidar Nemer, Dr. Ali Bazzi and Ms. Amy Zacharias.
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:	Alan Yassine, Vice President & Secretary
SECONDER:	Ronald Koussan, Director
AYES:	Alaouie, Koussan, Tamim, Yassine
ABSENT:	Haidar

C. ORGANIZATIONAL ITEMS

1. APPROVAL OF MEETING MINUTES OF AUGUST 16, 2021

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the Meeting Minutes of August 16, 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:	Ronald Koussan, Director
AYES:	Alaouie, Koussan, Tamim, Yassine
ABSENT:	Haidar

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

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the presented Revenues and Expenditures.

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

D. PUBLIC COMMENTS/OPEN FORUM

PUBLIC PRESENT:

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

PUBLIC COMMENTS/OPEN FORUM:

None.

E. OLD BUSINESS

F. NEW BUSINESS

1. APPROVAL OF TEACHER AND ADMINISTRATOR EVALUATION AND EMPLOYEE CERTIFICATION WARRANTY

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the Teacher Evaluation and Employee Certification Warranty.

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

2. APPROVAL OF COVID-19 TESTING AND ITS PROCEDURES AND GUIDELINES

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the presented COVID-19 Testing and its Procedures and Guidelines.

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

3. APPROVAL OF AUTHORIZED ONLINE BANKING ACCESS

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the appointment of the Authorized Online Banking users.

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

4. APPROVAL OF TITLE GRANT PROCEDURES

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the 2021-2022 Grant Procedures Manual.

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

G. AUTHORIZER'S PRESENTATION/DISCUSSION

AUTHORIZER'S PRESENTATION/DISCUSSION:

None.

H. ADJOURNMENT

Motioned by	<u>Mr. Alan Yassine</u>
Supported by	<u>Mr. Ronald Koussan</u>

BE IT RESOLVED THAT the meeting be adjourned.
Meeting Adjourned at {6:58 PM}.