



UNIVERSAL LEARNING ACADEMY

Regular Meeting Minutes

Date: Monday, October 11, 2021
Scheduled Time: 6:30 PM
Location: **JOIN ZOOM MEETING**
<https://us02web.zoom.us/j/86115215208?pwd=R1pjei8vM3M0eFNlbnkFUU1PT1o0Zz09> Meeting ID: 861 1521 5208 Passcode: zy8LuF
DIAL BY YOUR LOCATION
 +1 301 715 8592 US Meeting ID: 861 1521 5208 Passcode: 964159

A. CALL TO ORDER BY MS. RIM TAMIM

CALL TO ORDER TIME: 6:37 PM

ROLL CALL

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

Also Present:

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

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:	Hassan Alaouie, Director
SECONDER:	Mohamad Haidar, Director
AYES:	Alaouie, Tamim, Haidar
ABSENT:	Koussan, Yassine

C. ORGANIZATIONAL ITEMS

1. APPROVAL OF MEETING MINUTES OF SEPTEMBER 13, 2021

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the Meeting Minutes of September 13, 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:	Hassan Alaouie, Director
SECONDER:	Mohamad Haidar, Director
AYES:	Alaouie, Tamim, Haidar
ABSENT:	Koussan, Yassine

2. PRESENTATION OF THE FINANCIAL AUDIT & REPORT 2020-21

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the Presentation of the Financial Audit and Report.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Hassan Alaouie, Director
SECONDER:	Mohamad Haidar, Director
AYES:	Alaouie, Tamim, Haidar
ABSENT:	Koussan, Yassine

3. APPROVAL OF RESPONSE TO MANAGEMENT LETTER

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the Response to Management Letter.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Hassan Alaouie, Director
SECONDER:	Mohamad Haidar, Director
AYES:	Alaouie, Tamim, Haidar
ABSENT:	Koussan, Yassine

4. APPROVAL OF QUARTERLY FINANCIAL STATEMENTS - FIRST QUARTER

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the presented Quarterly Financial Statement First Quarter.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Hassan Alaouie, Director
SECONDER:	Mohamad Haidar, Director
AYES:	Alaouie, Tamim, Haidar
ABSENT:	Koussan, Yassine

D. PUBLIC COMMENTS/OPEN FORUM

PUBLIC PRESENT:

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

PUBLIC COMMENTS/OPEN FORUM:

NONE.

E. OLD BUSINESS

1. APPROVAL OF THE 2021-2022 AMENDED BOARD OF DIRECTORS MEETING CALENDAR

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the amended Board of directors Meeting Calendar.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Hassan Alaouie, Director
SECONDER:	Mohamad Haidar, Director
AYES:	Alaouie, Tamim, Haidar
ABSENT:	Koussan, Yassine

F. NEW BUSINESS

1. REVIEW AND APPROVAL OF THE WCRESA AND GSRP ADDENDUM

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the 2021-2022 WCRESA GSRP Addendum.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Hassan Alaouie, Director
SECONDER:	Mohamad Haidar, Director
AYES:	Alaouie, Tamim, Haidar
ABSENT:	Koussan, Yassine

2. APPROVAL OF WAYNE COUNTY ACT 18 AGREEMENT

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the Wayne County Act 18 Agreement.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Hassan Alaouie, Director
SECONDER:	Mohamad Haidar, Director
AYES:	Alaouie, Tamim, Haidar
ABSENT:	Koussan, Yassine

G. AUTHORIZER'S PRESENTATION/DISCUSSION

AUTHORIZER'S PRESENTATION/DISCUSSION:

None.

H. ADJOURNMENT

Motioned by	<u>Mr. Hassan Alaouie</u>
Supported by	<u>Mr. Mohamad Haidar</u>

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