



UNIVERSAL LEARNING ACADEMY

Regular Meeting Minutes

Date: Tuesday, December 14, 2021

Scheduled Time: 6:30 PM

Location: Virtual

<https://us02web.zoom.us/j/89647613176?pwd=enZ6cUxNUVYranRpeUdJdXV2TDlidz09>

Meeting ID: 896 4761 3176 Passcode: 9N385Y

DIAL BY YOUR LOCATION

+1 929 205 6099 Meeting ID: 896 4761 3176 Passcode: 496731

A. CALL TO ORDER BY MS. RIM TAMIM

CALL TO ORDER TIME: 6:30 PM

ROLL CALL:

Attendee Name	Title	Status	Arrived	LOCATION
Hassan Alaouie	Director	Present		Dearborn Heights, MI, Wayne County
Ronald Koussan	Director	Absent		ABSENT
Rim Tamim	President & Treasurer	Present		Dearborn Heights, MI, Wayne County
Alan Yassine	Vice President & Secretary	Late	6:37 PM	Dearborn, MI, Wayne County
Mohamad Haidar	Director	Present		Canton, MI, Wayne County

Also Present:

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

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

C. ORGANIZATIONAL ITEMS

1. APPROVAL OF MEETING MINUTES OF NOVEMBER 09, 2021

RESOLVED THAT, the Board of Director of Universal Learning Academy has reviewed, discussed and approved the Meeting Minutes of November 09, 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

2. APPROVAL OF REVENUES AND EXPENDITURES AS OF NOVEMBER 30, 2021

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

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

D. PUBLIC COMMENTS/OPEN FORUM

PUBLIC PRESENT:

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

PUBLIC COMMENTS/OPEN FORUM:

No Public Comment

E. OLD BUSINESS

F. NEW BUSINESS

1. APPROVAL OF THE 2020-2021 ANNUAL EDUCATION REPORT (AER)

RESOLVED THAT, the Board of Director of Universal Learning Academy has reviewed, discussed and approved the presented Annual Education Report.

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

2. APPROVAL OF OPERATING PROCEDURES AND CHECKLIST FOR THE 2022-23 SCHOOL YEAR

RESOLVED THAT, the Board of Director of Universal Learning Academy has reviewed, discussed and approved the Operating Procedures and Checklist for the 2022-2023 year.

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

3. APPROVAL OF OPEN ENROLLMENT AND PUBLIC LOTTERY PROCEDURES & ENROLLMENT NUMBERS

RESOLVED THAT, the Board of Director of Universal Learning Academy has reviewed, discussed and approved the Open Enrollment Lottery Procedures and Enrollment Numbers.

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

4. APPROVAL OF VENDORS/ EXPENSES

RESOLVED THAT, the Board of Director of Universal Learning Academy has reviewed, discussed and approved the presented Expense(s)/Vendor(s)/Proposal(s).

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

G. AUTHORIZER'S PRESENTATION/DISCUSSION

AUTHORIZER'S PRESENTATION/DISCUSSION:

I do not have anything. Hope kids stay healthy over this break so they can finish school in person.

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 {6:43 PM}.