



UNIVERSAL LEARNING ACADEMY

Regular Meeting Minutes

Date: Wednesday, January 12, 2022
Scheduled Time: 6:30 PM
Location: Universal Learning Academy
 28015 Joy Road, Westland, MI 48185

A. CALL TO ORDER BY MS. RIM TAMIM

CALL TO ORDER TIME: 6:35 PM

ROLL CALL:

Attendee Name	Title	Status
Hassan Alaouie	Director	Absent
Ronald Koussan	Director	Present
Rim Tamim	President and Treasurer	Present
Alan Yassine	Vice President and Secretary	Present
Mohamad Haidar	Director	Present

Also Present:

Dr. Ali Bazzi, Mr. Haidar Nemer, Ms. Amy Zacharias, Mrs. Nawal Hamadeh (6:41PM Via Zoom), Mr. Rami Hamadeh, and Mr. Nader Hamadeh (6:44 PM via phone).

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 and Secretary
SECONDER:	Ronald Koussan, Director
AYES:	Koussan, Tamim, Yassine, Haidar
ABSENT:	Alaouie

C. ORGANIZATIONAL ITEMS

1. APPROVAL OF MEETING MINUTES OF DECEMBER 14, 2021

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the Meeting Minutes of December 14, 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 and Secretary
SECONDER:	Ronald Koussan, Director
AYES:	Koussan, Tamim, Yassine, Haidar
ABSENT:	Alaouie

2. APPROVAL OF QUARTERLY FINANCIAL STATEMENTS FOR QUARTER ENDING DECEMBER 31, 2021

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the Quarterly Financial Statements for Quarter Ending December 31, 2021.

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

D. OPEN FORUM/PUBLIC COMMENT

PUBLIC PRESENT:

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

PUBLIC COMMENTS/OPEN FORUM:

None.

E. OLD BUSINESS

F. NEW BUSINESS

1. APPROVAL OF BOARD MEMBER NOMINATIONS

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the Board Nomination candidate contingent upon the Authorizer's final approval.

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

2. APPROVAL OF THE AMENDED BUDGET NO. 1 FOR THE 2021-22 SCHOOL YEAR

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the presented Amended Budget No. I for the 2021-2022 School Year.

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

3. APPROVAL OF BOARD POLICIES UPDATE PREPARED BY THE NATIONAL CHARTER SCHOOLS INSTITUTE (NCSI) - FALL 2021

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the Board Policies Updates Fall 2021 prepared by the NCSI.

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

4. PRESENTATION AND APPROVAL OF THE COURSE OFFERING, FIELD TRIP, AND ATHLETIC HANDBOOKS

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the presented 2022-2023 Handbooks.

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

G. AUTHORIZER'S PRESENTATION/DISCUSSION

AUTHORIZER'S PRESENTATION/DISCUSSION:

Nice to see everyone in person!

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 {6:53 PM}.