



UNIVERSAL LEARNING ACADEMY

Regular Meeting Minutes

Date: Wednesday, March 16, 2022
Scheduled Time: 6:30 PM
Location: Universal Learning Academy
 28015 Joy Road, Westland, MI 48185

A. CALL TO ORDER BY MR. HASSAN ALAOUIE

CALL TO ORDER TIME: 6:36 PM

ROLL CALL

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

Also Present:

Mr. Rami Hamadeh, Mr. Haidar Nemer, Dr. Ali Y. Bazzi, Mrs. Nawal Hamadeh (via phone), and Ms. Amy Zacharias.

Recognition/Acknowledgment by Board Member Mr. Hassan Alaouie that a quorum is present

B. APPROVAL OF AGENDA

1. APPROVAL OF AGENDA

THE AGENDA IS APPROVED AS WRITTEN.

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

C. ORGANIZATIONAL ITEMS

1. APPROVAL OF MEETING MINUTES OF JANUARY 16, 2022

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the Meeting Minutes of January 16, 2022.

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

2. APPROVAL OF REVENUES AND EXPENDITURES AS OF FEBRUARY 28, 2022

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

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

D. OPEN FORUM/PUBLIC COMMENT

PUBLIC PRESENT:

Mr. Rami Hamadeh, Mr. Haidar Nemer, Dr. Ali Y. Bazzi, Mrs. Nawal Hamadeh (via phone), and Ms. Amy Zacharias.

PUBLIC COMMENTS/OPEN FORUM:

None.

E. OLD BUSINESS

F. NEW BUSINESS

1. REVIEW, SELECTION AND APPROVAL OF THE TECHNOLOGY SERVICES VENDORS

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the Technology Services Vendor(s).

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

2. APPROVAL OF OPTIONAL MASKING POLICY

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

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

G. AUTHORIZER'S PRESENTATION/DISCUSSION

AUTHORIZER'S PRESENTATION/DISCUSSION:

Nothing for today.

H. ADJOURNMENT

Motioned by	<u>Mr. Ronald Koussan</u>
Supported by	<u>Mr. Mohamad Haidar</u>

BE IT RESOLVED THAT the meeting be adjourned.

Meeting Adjourned at {6:47 PM}.