

# UNIVERSAL LEARNING ACADEMY

## Regular Meeting Minutes

**Date:** Wednesday, April 20, 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: 6:58 PM

#### ROLL CALL

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

#### Also Present:

Mr. Haidar Nemer, Dr. Ali Y. Bazzi, Mr. Rami Hamadeh, 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.

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

### C. ORGANIZATIONAL ITEMS

#### 1. APPROVAL OF MEETING MINUTES OF MARCH 16, 2022

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

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

#### 2. APPROVAL OF QUARTERLY FINANCIAL STATEMENTS-3RD QUARTER

\*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]*.

**RESOLVED THAT**, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the presented Quarterly Financial Statements - 3rd /Quarter.

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

#### D. PUBLIC COMMENTS/OPEN FORUM

**PUBLIC PRESENT:**

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

**PUBLIC COMMENTS/OPEN FORUM:**

NONE.

#### E. OLD BUSINESS

##### 1. APPROVAL OF AMENDED 2021-2022 TENTATIVE SCHOOL CALENDAR

**RESOLVED THAT**, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the amended 2021-2022 Tentative School Calendar.

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

#### F. NEW BUSINESS

##### 1. APPROVAL OF ACADEMY LEGAL COUNSEL

**RESOLVED THAT**, the Board of Directors of Universal Learning Academy has reviewed, discussed and appointed the Academy Legal Counsel.

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

##### 2. APPROVAL OF SEEKING GRANTS

**RESOLVED THAT**, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the presented Seeking Grant list.

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

### 3. PRESENTATION OF 2022-2023 SCHOOL YEAR ANNUAL ASSESSMENT CALENDAR

**RESOLVED THAT**, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the presented 2022-2023 School Year Annual Assessment Calendar.

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

### 4. REVIEW, SELECTION AND APPROVAL OF THE CUSTODIAL SERVICES VENDORS

**RESOLVED THAT**, the Board of Directors of Universal Learning Academy has reviewed, discussed and selected the custodial services vendor.

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

### 5. APPROVAL OF RFP AND REVIEW BID COMMITTEE FOR BLEACHERS REPLACEMENT

**RESOLVED THAT**, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the RFP and Review Bid Committee for Bleachers Replacement.

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

### 6. DISCUSSION AND APPROVAL OF ANNUAL SUPERINTENDENT'S EVALUATION

**RESOLVED THAT**, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the presented 2021-2022 Annual Superintendent's Evaluation.

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

#### G. AUTHORIZER'S PRESENTATION/DISCUSSION

**AUTHORIZER'S PRESENTATION/DISCUSSION:**

Nothing for tonight.

#### H. ADJOURNMENT

Motioned by Mr. Alan Yassine  
Supported by Mr. Hassan Alaouie

**BE IT RESOLVED THAT the meeting be adjourned.**  
**Meeting Adjourned at {7:25 PM}.**