



# UNIVERSAL LEARNING ACADEMY

## Public Hearing & Regular Meeting Minutes

**Date:** Tuesday, May 24, 2022  
**Scheduled Time:** 6:30 PM  
**Location:** Universal Learning Academy  
 28015 Joy Road, Westland, MI 48185

### A. CALL TO ORDER BY MR. ALAN YASSINE

CALL TO ORDER TIME: 6:36 PM

#### ROLL CALL

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

#### Also Present:

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

Recognition/Acknowledgment by Board Member Mr. Ali Yassine 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>	Hassan Alaouie, Director
<b>SECONDER:</b>	Mohamad Haidar, Director
<b>AYES:</b>	Alaouie, Yassine, Haidar
<b>ABSENT:</b>	Koussan, Tamim

### C. ORGANIZATIONAL ITEMS

#### 1. PRESENTATION OF PUBLIC HEARING

##### 1. PRESENTATION OF PUBLIC HEARING - PROPOSED BUDGET FOR 2022-2023

The following preamble to adjourn regular Meeting was offered by Member Mr. Hassan Alaouie and supported by Member Mr. Mohamad Haidar.

#### **PUBLIC HEARING TO DISCUSS THE PROPOSED BUDGET FOR 2022-2023 SCHOOL YEAR:**

**PUBLIC PRESENT:** Mr. Rami Hamadeh, Mr. Haidar Nemer, Dr. Ali Y. Bazzi, and Ms. Amy Zacharias

**PUBLIC COMMENTS:** None

The following preamble to resume regular Meeting was offered by Member Mr. Hassan Alaouie and supported by Member Mr. Mohamad Haidar.

\*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].

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

## 2. APPROVAL OF MEETING MINUTES OF APRIL 20, 2022

**RESOLVED THAT**, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the meeting minutes of April 20, 2022.

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

## 3. APPROVAL OF REVENUES AND EXPENDITURES AS OF APRIL 30, 2022

**RESOLVED THAT**, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the presented Revenues and Expenditures as of April 30, 2022.

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

## 4. APPROVAL OF THE PROJECTED BUDGET FOR 2022-2023 SCHOOL YEAR

**RESOLVED THAT**, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the presented 2022-2023 school year Proposed Budget.

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

### D. PUBLIC COMMENTS/OPEN FORUM

**PUBLIC PRESENT:**

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

**PUBLIC COMMENTS/OPEN FORUM:**

None.

### E. OLD BUSINESS

### F. NEW BUSINESS

**1. APPROVAL OF BOARD POLICIES UPDATE PREPARED BY THE NATIONAL CHARTER SCHOOLS INSTITUTE (NCSI) - SPRING 2022**

**RESOLVED THAT**, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the Board Policies update prepared by the NCSI - Spring 2022.

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

**2. ADOPTION OF SCHEDULE OF BOARD OF DIRECTORS MEETINGS**

**RESOLVED THAT**, the Board of Directors of Universal Learning Academy has reviewed, discussed and adopted the 2022-2023 Board of Directors Meetings schedule.

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

**3. REVIEW, SELECTION AND APPROVAL OF VENDOR(S) FOR BLEACHERS REPLACEMENT**

**RESOLVED THAT**, the Board of Directors of Universal Learning Academy has reviewed, discussed, and approved the Bleachers Replacement vendor.

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

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

**AUTHORIZER'S PRESENTATION/DISCUSSION:**

Nothing for tonight.

**H. ADJOURNMENT**

Motioned by  
Supported by

Mr. Hassan Alaouie  
Mr. Mohamad Haidar

**BE IT RESOLVED THAT** the meeting be adjourned.

Meeting Adjourned at {6:52 PM}.