

UNIVERSAL LEARNING ACADEMY

Special Meeting Minutes

Date: Wednesday, June 29, 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: 6:30 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	Late
Mohamad Haidar	Director	Present

Also Present:

Mr. Haidar Nemer, Mr. Rami Hamadeh, Dr. Ali Y. Bazzi, 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, Yassine, Haidar
ABSENT:	Tamim

C. ORGANIZATIONAL ITEMS

1. APPROVAL OF MEETINGS MINUTES OF MAY 24, 2022

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the meeting minutes of May 24, 2022

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

2. APPROVAL OF REVENUES AND EXPENDITURES AS OF MAY 31, 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].

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. PUBLIC COMMENTS/OPEN FORUM

PUBLIC PRESENT:

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

PUBLIC COMMENTS/OPEN FORUM:

None.

E. OLD BUSINESS

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

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the presented 2021-2022 Amended Budget II.

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

2. APPROVAL OF AMENDED 2022-2023 TENTATIVE SCHOOL CALENDAR

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the 2022-2023 revised Tentative School Calendar.

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

3. APPROVAL OF THE REVISED SAFETY HANDBOOK AND THE COURSE OFFERINGS

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the presented revised 2022-2023 Safety Handbook and Course Offerings.

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

F. NEW BUSINESS

1. PRESENTATION OF PUBLIC ACT 48 END OF YEAR GOAL REPORTING

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the presentation of Public Act 48 Plan End of Year Report.

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

2. APPROVAL OF MHSAA 2022-23 MEMBERSHIP

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

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

3. APPROVAL OF THE PARENT/STUDENT HANDBOOK AND PARENT COMPACT

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the 2022-2023 Parent Student Handbook and Parent Compact.

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

4. APPROVAL OF BUDGET TIMELINE

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

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

5. APPROVAL OF SCHOOL IMPROVEMENT PLAN (SIP)

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the presented School Improvement Plan.

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

6. REVIEW AND APPROVAL OF RFP BIDDING AND SELECTION OF VENDOR(S) FOR MEAT POULTRY AND BAKERY PRODUCTS AND BID COMMITTEE

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the meat, poultry and bakery vendor(s).

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

7. APPROVAL OF VENDORS

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the presented vendor(s)/expense(s)/proposal(s).

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

G. AUTHORIZER'S PRESENTATION/DISCUSSION

AUTHORIZER'S PRESENTATION/DISCUSSION:
Nothing for tonight!

H. ADJOURNMENT

Motioned by Mr. Ronald Koussan
Supported by Mr. Alan Yassine
BE IT RESOLVED THAT the meeting be adjourned.
Meeting Adjourned at {7:01 PM}.