



UNIVERSAL LEARNING ACADEMY

Regular Meeting Minutes

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

OATH AND ACCEPTANCE OF OFFICE – MS. MARWA MOUBADDER

A. CALL TO ORDER BY MS. RIM TAMIM

CALL TO ORDER TIME: 6:33 PM

ROLL CALL

| Attendee Name | Title | Status |
|-----------------|----------------------------|---------|
| Hassan Alaouie | Director | Present |
| Rim Tamim | President & Treasurer | Present |
| Alan Yassine | Vice President & Secretary | Absent |
| Mohamad Haidar | Director | Absent |
| Marwa Moubadder | Director | Present |

Also Present:

Ms. Amy Zacharias, Mr. Rami Hamadeh, Mr. Haidar Nemer, and Dr. Ali Y. Bazzi.
 Recognition/Acknowledgment by Board Member 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: | Hassan Alaouie, Director |
| SECONDER: | Mohamad Haidar, Director |
| AYES: | Alaouie, Tamim, Haidar, Moubadder |
| ABSENT: | Yassine |

C. ORGANIZATIONAL ITEMS

1. APPROVAL OF MEETINGS MINUTES OF OCTOBER 24, 2022

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the Meeting Minutes of October 24, 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].

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|------------------|----------------------------|
| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Hassan Alaouie, Director |
| SECONDER: | Marwa Moubadder, Director |
| AYES: | Alaouie, Tamim, Moubadder |
| ABSENT: | Yassine, Haidar |

2. APPROVAL OF REVENUES AND EXPENDITURES AS OF OCTOBER 31, 2022

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the presented Revenues and Expenditures as of October 31, 2022.

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| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Hassan Alaouie, Director |
| SECONDER: | Marwa Moubadder, Director |
| AYES: | Alaouie, Tamim, Moubadder |
| ABSENT: | Yassine, Haidar |

D. PUBLIC COMMENTS/OPEN FORUM

PUBLIC PRESENT:

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

PUBLIC COMMENTS/OPEN FORUM:

None.

E. OLD BUSINESS

F. NEW BUSINESS

1. APPROVAL OF OPERATING PROCEDURES AND CHECKLIST FOR THE 2023-24 SCHOOL YEAR

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the Operating Procedures and Checklist for the 2023-24 School Year.

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|------------------|----------------------------------|
| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Hassan Alaouie, Director |
| SECONDER: | Rim Tamim, President & Treasurer |
| AYES: | Alaouie, Tamim, Moubadder |
| ABSENT: | Yassine, Haidar |

G. AUTHORIZER'S PRESENTATION/DISCUSSION

AUTHORIZER'S PRESENTATION/DISCUSSION:

- Leadership conference complete and went well in Brimley.
- Amy provided resources from the conference.

H. ADJOURNMENT

Motioned By Mr. Hassan Alaouie
Supported By Ms. Marwa Moubadder

BE IT RESOLVED THAT the meeting be adjourned.
Meeting Adjourned at {6:43 PM}.