



UNIVERSAL LEARNING ACADEMY

Regular Meeting Minutes

Date: Monday, October 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: 6:34 PM

ROLL CALL

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

Also Present:

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

Recognition/Acknowledgment by Board Member Mr. Alan Yassine 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, Yassine, Haidar
ABSENT:	Tamim

C. ORGANIZATIONAL ITEMS

1. APPROVAL OF MEETINGS MINUTES OF SEPTEMBER 21, 2022

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed discussed and approved the Meeting Minutes of September 21, 2022.

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

2. APPROVAL OF QUARTERLY FINANCIAL STATEMENTS - FIRST 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 First Quarter.

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

3. PRESENTATION OF THE FINANCIAL AUDIT & REPORT 2021-22

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed discussed and approved the presentation of the Financial Audit & Report 2021-2022.

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

4. APPROVAL OF RESPONSE TO MANAGEMENT LETTER

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed discussed and approved the Response to Management Letter.

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

D. PUBLIC COMMENTS/OPEN FORUM

PUBLIC PRESENT:

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

PUBLIC COMMENTS/OPEN FORUM:

None.

E. OLD BUSINESS

1. BOARD RESOLUTION RECOGNIZING THE BOARD DIRECTOR FOR HIS PAST SERVICES

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed discussed and approved the recognition the Board Direct for his Past Services

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

2. APPROVAL OF BOARD MEMBER NOMINATIONS

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed discussed and approved the nominee's application and resume as a potential Board Member of Universal Learning Academy, pending final approval by May Mills Community College.

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

F. NEW BUSINESS

1. REVIEW AND APPROVAL OF FY23 IDEA FLOWTHROUGH AGREEMENT WITH WCRESA

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed discussed and approved the presented 2022-2023 IDEA Flowthrough agreement.

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

G. AUTHORIZER'S PRESENTATION/DISCUSSION

AUTHORIZER'S PRESENTATION/DISCUSSION:
None.

H. ADJOURNMENT

Motioned By	<u>Mr. Hassan Alaouie</u>
Supported By	<u>Mr. Mohamad Haidar</u>

BE IT RESOLVED THAT the meeting be adjourned.
Meeting Adjourned at {6:49 PM}.