



# UNIVERSAL LEARNING ACADEMY

## Regular Meeting Minutes

**Date:** Wednesday, June 14, 2023  
**Scheduled Time:** 6:30 PM  
**Location:** Universal Learning Academy  
 28015 Joy Road, Westland, MI 48185

### A. CALL TO ORDER

Call to Order by: Rim Tamim  
 Call to Order Time: 6:32 PM

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

#### ALSO PRESENT:

Rami Hamadeh, Haidar Nemer, Amy Zacharias, Dr. Ali Bazzi.

Recognition/Acknowledgment by Board Member Rim Tamim that a quorum is present

### B. APPROVAL OF AGENDA

THE AGENDA IS APPROVED AS WRITTEN.

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

### C. ORGANIZATIONAL ITEMS

#### 1. APPROVAL OF MEETING MINUTES OF MAY 24, 2023

**RESOLVED THAT,** the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the meeting minutes of May 24, 2023.

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

\*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].

## 2. APPROVAL OF REVENUES AND EXPENDITURES AS OF MAY 31, 2023

**RESOLVED THAT**, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the presented revenues and expenditures of May 31, 2023.

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

## 3. APPROVAL OF THE AMENDED BUDGET NO II. FOR THE 2022-2023 SCHOOL YEAR

**RESOLVED THAT**, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the presented amended budget no. II for the 2022-2023 school year.

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

## D. PUBLIC COMMENTS/OPEN FORUM

### PUBLIC PRESENT:

Rami Hamadeh, Haidar Nemer, Amy Zacharias, Dr. Ali Bazzi.

### PUBLIC COMMENTS/OPEN FORUM:

None.

## E. OLD BUSINESS

### 1. REVIEW AND SELECTION OF COMMERCIAL KITCHEN GENERATOR

**RESOLVED THAT**, the Board of Directors of Universal Learning Academy received 0 bids and believes it is in the best interest of the Academy at this time to extend the review and selection for the approval of a commercial kitchen generator vendor.

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

## F. NEW BUSINESS

### 1. PRESENTATION OF STUDENT EXPULSION HEARING

**Therefore:** The Expulsion Hearing Panel unanimously found that the Pupil has committed expellable offences and recommends that the Pupil be expelled from Universal Learning Academy. The Board provided an opportunity for the mother of Malik Jones to be part of the Board Meeting via phone. The Pupil will be expelled from Universal Learning Academy until 06/15/2023.

**RESOLVED THAT**, the Universal Learning Academy Board of Directors adopts the recommendations stated above and in the Findings of Fact memorandum and recommendations of the Administrative Panel.

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

## 2. APPROVAL OF BOARD POLICIES UPDATE PREPARED BY THE NATIONAL CHARTER SCHOOLS INSTITUTE (NCSI) - SPRING 2023

**RESOLVED THAT**, the Academy is hereby authorized, empowered, and directed to adopt the policies updates for Spring of 2023 prepared by the National Charter Schools Institute (NCSI) attached in Exhibit "A".

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

## 3. APPROVAL OF MHSAA 2023-24 MEMBERSHIP

**RESOLVED THAT**, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved entering into the Michigan High School Athletics Association ("MHSAA") Membership for the school year 2023-24.

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

## 4. PRESENTATION OF PUBLIC ACT 48 END-OF-YEAR GOAL REPORTING

The Board of Directors of Universal Learning Academy has been presented with the "Public Act 48 Plan End-of-Year Goal Reporting".

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

## 5. APPROVAL OF VENDORS

**RESOLVED THAT**, the Board of Directors of Universal Learning Academy has reviewed, discussed, and approved the presented vendors:

VENDOR	SERVICES	Contract Length
Detroit Asphalt	Sealcoat & Repair Parking Lot	
K.D. Cement	Seal Cracks and Fill Potholes	

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

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

##### AUTHORIZER'S PRESENTATION/DISCUSSION:

None.

#### H. ADJOURNMENT

Motioned By: Mohamad Haidar  
Supported By: Marwa Moubadder

**BE IT RESOLVED THAT the meeting be adjourned.**  
**Meeting Adjourned at {7:19 PM}.**