



# UNIVERSAL LEARNING ACADEMY

## Regular Meeting Minutes

**Date:** Wednesday, June 26, 2024  
**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:** 6:36 PM

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

### ALSO PRESENT:

Amy Zacharias (phone), Rami Hamadeh, Haidar Nemer, 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>	Alan Yassine, Director
<b>SECONDER:</b>	Hassan Alaouie, Treasurer & Secretary
<b>AYES:</b>	Alaouie, Tamim, Yassine
<b>ABSENT:</b>	Haidar, Moubadder

### C. ORGANIZATIONAL ITEMS

#### 1. APPROVAL OF MEETINGS MINUTES OF MAY 22, 2024

**RESOLVED**, that the attached minutes of the Public Hearing and Regular Board meeting held on May 22, 2024 as attached in Exhibit "A" have been reviewed and are hereby approved by the Board of Directors of Universal Learning Academy.

\*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].

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Alan Yassine, Director  
**SECONDER:** Hassan Alaouie, Treasurer & Secretary  
**AYES:** Alaouie, Tamim, Yassine  
**ABSENT:** Haidar, Moubadder

## 2. APPROVAL OF REVENUES AND EXPENDITURES AS OF MAY 31, 2024

**RESOLVED THAT,** the Board of Directors of Universal Learning Academy has reviewed, accepted the revenues and expenditures report as of May 31, 2024 and does hereby authorize the payment of the expenditures.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Hassan Alaouie, Treasurer & Secretary  
**SECONDER:** Alan Yassine, Director  
**AYES:** Alaouie, Tamim, Yassine  
**ABSENT:** Haidar, Moubadder

## 3. APPROVAL OF THE AMENDED BUDGET NO. II FOR 2023-2024 SCHOOL YEAR

**RESOLVED,** that the Revised Un-audited Amended Budget Report Number II for the 2023-2024 school year and attached hereto as Exhibit "A" has been reviewed and accepted by the Board of Directors of Universal Learning Academy.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Alan Yassine, Director  
**SECONDER:** Hassan Alaouie, Treasurer & Secretary  
**AYES:** Alaouie, Tamim, Yassine  
**ABSENT:** Haidar, Moubadder

## D. PUBLIC COMMENTS/OPEN FORUM

**PUBLIC PRESENT:** Amy Zacharias (phone), Rami Hamadeh, Haidar Nemer, Dr. Ali Bazzi.

**PUBLIC COMMENTS:** None

## E. OLD BUSINESS

None.

## F. NEW BUSINESS

### 1. APPROVAL OF REQUESTING RENEWAL OF REGIONAL ENHANCEMENT MILLAGE

#### NOW, THEREFORE, BE IT RESOLVED:

1. The Board of Directors of Universal Learning Academy ("Academy") hereby requests that Wayne RESA submit to its electors the question of renewing and continuing the authority to levy a regional enhancement millage for 1.9812 mills for a period of six (6) years, 2028 to 2033 inclusive, at the general election to be held on November 5, 2024, pursuant to a ballot proposal substantially in the form attached hereto at Exhibit "A".
2. The Academy hereby approves the ballot wording of the regional enhancement millage renewal proposal substantially in the form attached hereto at Exhibit "A", provided that such ballot wording is subject to revision and finalization by Wayne RESA as may be necessary or convenient.
3. The Superintendent is hereby authorized and directed to deliver a certified copy of this resolution to the Secretary of the Board of Education of Wayne RESA.
4. All resolutions and parts of resolutions insofar as they conflict with the provisions of this Resolution be and the same hereby are rescinded.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Hassan Alaouie, Treasurer & Secretary
<b>SECONDER:</b>	Alan Yassine, Director
<b>AYES:</b>	Alaouie, Tamim, Yassine
<b>ABSENT:</b>	Haidar, Moubadder

### 2. 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" as attached in Exhibit "A".

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Hassan Alaouie, Treasurer & Secretary
<b>SECONDER:</b>	Alan Yassine, Director
<b>AYES:</b>	Alaouie, Tamim, Yassine
<b>ABSENT:</b>	Haidar, Moubadder

### 3. APPROVAL OF MHSAA 2024-25 MEMBERSHIP

**RESOLVED THAT**, the Board hereby approves entering into the MHSAA Membership for the school year 2024-25 in the form attached hereto as Exhibit "A";

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Hassan Alaouie, Treasurer & Secretary
<b>SECONDER:</b>	Alan Yassine, Director
<b>AYES:</b>	Alaouie, Tamim, Yassine
<b>ABSENT:</b>	Haidar, Moubadder

#### 4. APPROVAL OF VENDORS

**RESOLVED THAT**, the Board of Directors of Universal Learning Academy has reviewed, discussed and approves the Expenses and Costs as attached in Exhibit “A” and as follows.

**RESOLVED THAT**, the presented expenses and costs as attached in Exhibit “A” are hereby approved retroactively on behalf of the Academy.

VENDOR	SERVICES
Global Psychological	Provide IEP coordination, support, and training to special education staff
Professional Outreach	Special education staffing, management and consulting agency
MET Consulting	consulting & technical support services for the Academies
Stephen Higerson	Stephen Higerson consulting & technical support services for the Academies
KG Technologies, LLC. Academies	KG Technologies, LLC. consulting & technical support services for the Academies
Ajami Consulting, LLC. (AAC)	acting liaison and managing the Academies family engagement
Jawan Beydoun	consulting services; ensuring compliance with the Authorizers, MDE, Academies and HES’ requirements and guidelines.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Hassan Alaouie, Treasurer & Secretary  
**SECONDER:** Alan Yassine, Director  
**AYES:** Alaouie, Tamim, Yassine  
**ABSENT:** Haidar, Moubadder

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

**AUTHORIZER’S PRESENTATION/DISCUSSION:**

None.

#### H. ADJOURNMENT

**Motioned By:** Hassan Alaouie

**Supported By:** Alan Yassine

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

Meeting Adjourned at {6:56 PM}.