UNIVERSAL ACADEMY

REGULAR MEETING
Minutes

Date: Tuesday, November 17, 2026
Scheduled Time: 5:30 PM
Location: Star International Academy- Support center
6919 N. Waverly, Dearborn Heights, MI 48127

A. CALL TO ORDER

Call to Order by: **Abeer Fahs**
Call to Order Time: **5:40 PM**

Attendee Name	Title	Status	Arrived
Abeer Fahs	President	Present	
Leila Chammout	Vice president and Treasurer	Present	
Nuha Fakih	Secretary	Present	
Ali Alfoaady	Director	Absent	
TBD	Vice President	Absent	

ALSO PRESENT:

Jamie S., Haidar Nemer, Rami Hamadeh, Dr. Ali Bazzi.

Recognition/Acknowledgment by Board Member **Abeer Fahs** that a quorum is present.

B. APPROVAL OF AGENDA

THE AGENDA IS APPROVED AS WRITTEN.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Leila Chammout, Vice President and Treasurer
SECONDER:	Nuha Fakih, Secretary
AYES:	Fahs, Chammout, Fakih
ABSENT:	Alfoaady

C. ORGANIZATIONAL ITEMS

1. APPROVAL OF MEETING MINUTES OF OCTOBER 06, 2026

RESOLVED THAT, the Board of Directors of Universal Academy has reviewed, discussed and approved the Special Board meeting minutes of October 06, 2026.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Leila Chammout, Vice President and Treasurer
SECONDER:	Nuha Fakih, Secretary
AYES:	Fahs, Chammout, Fakih
ABSENT:	Alfoaady

*** 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

RESOLVED, that the Board has reviewed, accepted and hereby authorizes the Revenues and Expenditures Report as of October 31, 2026 in "Exhibit A".

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Leila Chammout, Vice President and Treasurer
SECONDER:	Nuha Fakih, Secretary
AYES:	Fahs, Chammout, Fakih
ABSENT:	Alfoaady

3. APPROVAL OF QUARTERLY FINANCIAL STATEMENTS FOR QUARTER ENDING SEPTEMBER 30, 2026

RESOLVED THAT, the board has reviewed and accepted the quarterly financial statements for the first quarter ending as of September 30, 2026 and attached hereto as Exhibit "A"

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Leila Chammout, Vice President and Treasurer
SECONDER:	Nuha Fakih, Secretary
AYES:	Fahs, Chammout, Fakih
ABSENT:	Alfoaady

4. APPROVAL OF RESONSE TO MANAGEMENT LETTER.

RESOLVED THAT, the management letter as set forth in Exhibit ''B', and presented is hereby approved for submission to the State Board.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Leila Chammout, Vice President and Treasurer
SECONDER:	Nuha Fakih, Secretary
AYES:	Fahs, Chammout, Fakih
ABSENT:	Alfoaady

5. PRESENTATION OF THE FINANCIAL AUDIT AND REPORT 2026-27

RESOLVED THAT, the board members have been presented with the Financial Audit and report, prepared by Wilkerson and Associates, and have reviewed the financial audit and report as shown in Exhibit ''A''.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Leila Chammout, Vice President and Treasurer
SECONDER:	Nuha Fakih, Secretary
AYES:	Fahs, Chammout, Fakih
ABSENT:	Alfoaady

D. PUBLIC COMMENT

PUBLIC PRESENT:

Jamie S., Haidar Nemer, Rami Hamadeh, Dr. Ali Bazzi.
PUBLIC COMMENTS:
None.

E. OLD BUSINESS
None.

F. NEW BUSINESS

1. APPROVAL OF THE WCRESA AND GSRP SUB-RECIPIENT CONTRACT AND ADDENDUM 2026-27

BE IT RESOLVED, the WCRESA GSRP Agreement and the addendum as attached hereto as Exhibit "A and B" is hereby approved retroactively per the contract start date and on behalf of the Academy.

BE IT RESOLVED THAT, the Academy's Superintendent is authorized to propose and/or negotiate and execute the Wayne county RESA GSRP Agreement and the Addendum effectuating the purposes set forth in the resolution on behalf of the Public School Academy Board.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Leila Chammout, Vice President and Treasurer
SECONDER:	Nuha Fakih, Secretary
AYES:	Fahs, Chammout, Fakih
ABSENT:	Alfoaady

2. APPROVAL OF THE 2026-2027 WELLNESS POLICY

RESOLVED THAT, the Wellness policy as set forth in Exhibit "A" and presented to the Academy Board is hereby adopted and be implemented as the Wellness Policy of the Academy.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Leila Chammout, Vice President and Treasurer
SECONDER:	Nuha Fakih, Secretary
AYES:	Fahs, Chammout, Fakih
ABSENT:	Alfoaady

3. REVIEW AND APPROVAL OF BOARD POLICIES REGARDING THE IMPLEMENTATION OF THE CRIMINAL HISTORY RECORD INFORMATION (CHRI) REQUIREMENTS

RESOLVED THAT, the CHRI Policy as set forth in Exhibit ''A'' and presented to the Academy Board is hereby adopted as the CHRI policies of the academy.
NOW THEREFORE BE IT RESOLVED, that the academy is hereby authorized, empowered, and directed to adopt the policies updates in the form attached in Exhibit ''A''.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Leila Chammout, Vice President and Treasurer
SECONDER:	Nuha Fakih, Secretary
AYES:	Fahs, Chammout, Fakih
ABSENT:	Alfoaady

4. APPROVAL OF BOARD POLICIES UPDATE PREPARED BY THE NATIONAL CHARTER SCHOOLS INSTITUTE (NCSI)- FALL 2026

RESOLVED THAT, the academy is hereby authorized, empowered, and directed to adopt the policies updates for Fall 2026 prepared by the National Charter Schools Institute (NCSI) attached in Exhibit "A".

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Leila Chammout, Vice President and Treasurer
SECONDER:	Nuha Fakih, Secretary
AYES:	Fahs, Chammout, Fakih
ABSENT:	Alfoaady

5. **APPROVAL OF VENDORS**

RESOLVED THAT, the Board has reviewed, and approves the Expenses and Costs as attached in Exhibit "A, B, C, D and E" as follows:

VENDOR	**SERVICES**
GPS Solutions	Educational Consultant
AICBS	Custodial

RESOLVED THAT, the presented expenses and costs as attached in Exhibit "A, B, C, D and E" are hereby approved retroactively on behalf of the Academy.

NOW, THEREFORE, BE IT RESOLVED THAT, any and all actions taken prior to the date of these Resolutions by Board President, the Superintendent or any Authorized Representative consistent with these Resolutions are hereby approved and ratified.

RESOLVED FURTHER, the Board President, Vice President, Treasurer, Secretary, any other member of the Board of Directors, the Superintendent or Designee, or any of them acting alone (the "Authorized Officer") is hereby authorized, empowered and directed, for and on behalf of the Academy, to execute and deliver any and all agreements, documents and instruments which relate these resolutions, and are proper, necessary, convenient or desirable to carry out the intent of these Resolutions and are not materially adverse to the Academy.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Leila Chammout, Vice President and Treasurer
SECONDER:	Nuha Fakih, Secretary
AYES:	Fahs, Chammout, Fakih
ABSENT:	Alfoaady

AUTHORIZER'S PRESENTATION/DISCUSSION

- **5 individuals to attend MHPSA**
- **Scholarship from OU to attend Oakland University**
- **Virtual meetings to public news to be open**
- **Board training complete at least 3 of them**
- **PSA outreach Calendar sent out**
- **Book contest has started**
- **Newsletters has been sent out.**

G. ADJOURNMENT

Motioned By: **Leila Cahammout**
Supported By: **Nuha Fakih**

BE IT RESOLVED THAT the meeting be adjourned.
Meeting Adjourned at {6:11 PM}.