

UNIVERSAL LEARNING ACADEMY

Regular Meeting Minutes

Date: Monday, October 14, 2019
Scheduled Time: 6:30 PM
Location: Universal Learning Academy
 28015 Joy Road, Westland, MI 48185

A. CALL TO ORDER BY: MR. HASSAN ALAOUIE

CALL TO ORDER TIME: 6:40 PM

ROLL CALL

Attendee Name	Title	Status
Hassan Alaouie	President	Present
Ronald Koussan	Secretary and Treasurer	Absent
Ali Yassine	Director	Present
Rim Tamim	Director	Present
Aliya Mahmoud Bahsoun	Vice President	Present

Also Present:

Mr. John Rostek, Mr. Larry Wilkerson, Mrs. Nawal Hamadeh, Mr. Haidar Nemer, and Mr. Rami Hamadeh.
 Recognition/Acknowledgment by Board Member Mr. Hassan Alaouie that a quorum is present

B. APPROVAL OF AGENDA

1. APPROVAL OF AGENDA

THE AGENDA IS APPROVED AS WRITTEN.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rim Tamim, Director
SECONDER:	Ali Yassine, Director
AYES:	Alaouie, Yassine, Tamim, Mahmoud Bahsoun
ABSENT:	Koussan

C. ORGANIZATIONAL ITEMS

1. APPROVAL OF MEETINGS MINUTES OF AUGUST 19, 2019

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the Meetings Minutes of August 19, 2019.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ali Yassine, Director
SECONDER:	Rim Tamim, Director
AYES:	Alaouie, Yassine, Tamim, Mahmoud Bahsoun
ABSENT:	Koussan

2. PRESENTATION OF THE FINANCIAL AUDIT & REPORT 2018-19

*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 Financial Audit and Report 2018-19.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ali Yassine, Director
SECONDER:	Aliya Mahmoud Bahsoun, Vice President
AYES:	Alaouie, Yassine, Tamim, Mahmoud Bahsoun
ABSENT:	Koussan

3. 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:	Ali Yassine, Director
SECONDER:	Aliya Mahmoud Bahsoun, Vice President
AYES:	Alaouie, Yassine, Tamim, Mahmoud Bahsoun
ABSENT:	Koussan

4. APPROVAL OF QUARTERLY FINANCIAL STATEMENTS & REVENUES AND EXPENDITURES

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the Quarterly Financial Statements - First Quarter and the Revenues and Expenditures.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ali Yassine, Director
SECONDER:	Rim Tamim, Director
AYES:	Alaouie, Yassine, Tamim, Mahmoud Bahsoun
ABSENT:	Koussan

D. OPEN FORUM/PUBLIC COMMENT

PUBLIC PRESENT:

Mrs. Nawal Hamadeh, Mr. Haidar Nemer, Mr. Rami Hamadeh, and Mr. John Rostek.

PUBLIC COMMENTS/OPEN FORUM:

None.

E. OLD BUSINESS

1. ADOPTION OF SCHEDULE OF BOARD OF DIRECTORS MEETINGS

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the amended Board of Directors Meetings Schedule.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Aliya Mahmoud Bahsoun, Vice President
SECONDER:	Rim Tamim, Director
AYES:	Alaouie, Yassine, Tamim, Mahmoud Bahsoun
ABSENT:	Koussan

F. NEW BUSINESS

1. FAIRNESS FIRST: A RESOLUTION TO OPPOSE THE GOVERNOR'S BUDGET CUT OF \$240PER CHARTER PUBLIC SCHOOL STUDENT

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and calls on Governor Whitmer and the Michigan Legislature to take immediate action and restore the \$240 per pupil increase for Michigan's public charter schools.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ali Yassine, Director
SECONDER:	Rim Tamim, Director
AYES:	Alaouie, Yassine, Tamim, Mahmoud Bahsoun
ABSENT:	Koussan

2. APPROVAL OF SCHOOL SAFETY COMMISSION LIAISON

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and elected the School Safety Commission Liaison.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ali Yassine, Director
SECONDER:	Aliya Mahmoud Bahsoun, Vice President
AYES:	Alaouie, Yassine, Tamim, Mahmoud Bahsoun
ABSENT:	Koussan

3. APPROVAL OF AMENDED BOARD POLICIES

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the amended Board Policies.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ali Yassine, Director
SECONDER:	Rim Tamim, Director
AYES:	Alaouie, Yassine, Tamim, Mahmoud Bahsoun
ABSENT:	Koussan

4. APPROVAL OF TEACHER AND ADMINISTRATOR EVALUATION AND EMPLOYEE CERTIFICATION WARRANTY

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved teacher and administrator evaluation and employee certification warranty.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ali Yassine, Director
SECONDER:	Rim Tamim, Director
AYES:	Alaouie, Yassine, Tamim, Mahmoud Bahsoun
ABSENT:	Koussan

5. REVIEW AND APPROVAL OF THE WCRESA AND GSRP SUB-RECIPIENT CONTRACT

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved WCRESA and GSRP Sub-Recipient contract.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ali Yassine, Director
SECONDER:	Aliya Mahmoud Bahsoun, Vice President
AYES:	Alaouie, Yassine, Tamim, Mahmoud Bahsoun
ABSENT:	Koussan

6. APPROVAL OF VENDORS

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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ali Yassine, Director
SECONDER:	Rim Tamim, Director
AYES:	Alaouie, Yassine, Tamim, Mahmoud Bahsoun
ABSENT:	Koussan

G. AUTHORIZER'S PRESENTATION/DISCUSSION:

AUTHORIZER'S PRESENTATION/DISCUSSION:

Going to be doing a binder check soon and ULA is 100% Compliant.

H. ADJOURNMENT

Motioned by	<u>Mr. Ali Yassine</u>
Supported by	<u>Ms. Rim Tamim</u>

BE IT RESOLVED THAT the meeting be adjourned.

Meeting Adjourned at {7:43 PM}.