

UNIVERSAL LEARNING ACADEMY

Regular Meeting Minutes

Date: Wednesday, January 15, 2020
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: 6:35 PM

ROLL CALL

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

Also Present:

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

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:	Ali Yassine, Director
SECONDER:	Rim Tamim, Director
AYES:	Alaouie, Yassine, Tamim
ABSENT:	Koussan, Mahmoud Bahsoun

C. ORGANIZATIONAL ITEMS

1. APPROVAL OF MEETINGS MINUTES OF DECEMBER 17, 2019

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the meetings minutes of December 17, 2019.

*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:	Ali Yassine, Director
SECONDER:	Rim Tamim, Director
AYES:	Alaouie, Yassine, Tamim
ABSENT:	Koussan, Mahmoud Bahsoun

2. APPROVAL OF QUARTERLY FINANCIAL STATEMENTS FOR THE QUARTER ENDING DECEMBER 31, 2019

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the quarterly financial statements for quarter ending December 31, 2019.

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

D. OPEN FORUM/PUBLIC COMMENT

PUBLIC PRESENT:

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

PUBLIC COMMENTS/OPEN FORUM:

NONE.

E. OLD BUSINESS

1. APPROVAL OF AMENDED BUDGET NO.1 FOR THE 2019-20 SCHOOL YEAR

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the amended budget No. 1 for the 2019-20 school year.

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

F. NEW BUSINESS

1. APPROVAL OF BOARD MEMBER NOMINATIONS

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the proposed presented applicants to serve on the Board of Directors of Universal Learning Academy contingent upon completion of board application and final approval by Bay Mills Community College.

RESULT:	ADOPTED [2 TO 0]
MOVER:	Ali Yassine, Director
SECONDER:	Rim Tamim, Director
AYES:	Alaouie, Yassine
ABSTAIN:	Tamim
ABSENT:	Koussan, Mahmoud Bahsoun

2. APPROVAL OF THE 2018-19 ANNUAL EDUCATION REPPORT (AER)

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the 2018-19 Annual Education Report (AER).

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

3. APPROVAL OF RFP AND SELECTION OF BID COMMITTEE TO PROVIDE TECHNOLOGY SERVICES AND EQUIPMENT

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the RFP and selection of bid Technology Committee for the technology services and equipment.

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

G. AUTHORIZER'S PRESENTATION/DISCUSSION:

AUTHORIZER'S PRESENTATION/DISCUSSION:

- Spring Conference for Board is April 20 in Novi.
- ULA is 100% compliance with school & Board documentation.

H. ADJOURNEMNT

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 {7:00 PM}.