

UNIVERSAL LEARNING ACADEMY

Regular Meeting Minutes

Date: Tuesday, February 18, 2020
Scheduled Time: 6:30 PM
Location: Universal Learning Academy
 28015 Joy Road, Westland, MI 48185

I. CALL TO ORDER BY: MRS. ALIYA BAHSOUN

CALL TO ORDER TIME: 6:36 PM

ROLL CALL

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

Also Present:

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

Recognition/Acknowledgment by Board Member Ms. Aliya Bahsoun that a quorum is present

2. APPROVAL OF AGENDA

THE AGENDA IS APPROVED AS WRITTEN.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rim Tamim, Director
SECONDER:	Ronald Koussan, Secretary & Treasurer
AYES:	Koussan, Tamim, Mahmoud Bahsoun
ABSENT:	Alaouie, Yassine

II. ORGANIZATIONAL ITEMS

1. APPROVAL OF MEETINGS MINUTES OF JANUARY 15, 2020

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the meetings minutes of January 15, 2020.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rim Tamim, Director
SECONDER:	Ronald Koussan, Secretary & Treasurer
AYES:	Koussan, Tamim, Mahmoud Bahsoun
ABSENT:	Alaouie, Yassine

2. APPROVAL OF REVENUES AND EXPENDITURES REPORTS OF JANUARY 31, 2020

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the Revenues and Expenditures of January 31, 2020.

*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:	Ronald Koussan, Secretary & Treasurer
SECONDER:	Rim Tamim, Director
AYES:	Koussan, Tamim, Mahmoud Bahsoun
ABSENT:	Alaouie, Yassine

III. OPEN FORUM/PUBLIC COMMENT

PUBLIC PRESENT:

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

PUBLIC COMMENTS/OPEN FORUM:

None.

IV. OLD BUSINESS

1. REVIEW, DISCUSSION AND APPROVAL OF ESP MANAGEMENT AGREEMENT

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the ESP Management Agreement.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rim Tamim, Director
SECONDER:	Ronald Koussan, Secretary & Treasurer
AYES:	Koussan, Tamim, Mahmoud Bahsoun
ABSENT:	Alaouie, Yassine

V. NEW BUSINESS

1. APPROVAL OF TECHNOLOGY SERVICES & EQUIPMENT VENDOR(S)

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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rim Tamim, Director
SECONDER:	Ronald Koussan, Secretary & Treasurer
AYES:	Koussan, Tamim, Mahmoud Bahsoun
ABSENT:	Alaouie, Yassine

VI. AUTHORIZER'S PRESENTATION/DISCUSSION

AUTHORIZER'S PRESENTATION/DISCUSSION:

- Board Training April 20 in Novi Sheraton
- ULA is 100% compliant
- I will not be able to attend the March meeting.

VII. ADJOURNMENT

Motioned by Ms. Rim Tamim

Supported by Mr. Ronald Koussan

BE IT RESOLVED THAT the meeting be adjourned.

Meeting Adjourned at {6:52 PM}.