

UNIVERSAL LEARNING ACADEMY

Regular Meeting Minutes

Date: Wednesday, April 22, 2020
Scheduled Time: 6:30 PM
Location: Universal Learning Academy
 28015 Joy Road, Westland, MI 48185 & Virtual Meeting Using
 phone conferencing- (978) 990-5071 – ACCESS Code: 1137492 Phone
 conferencing procedures were announced by Superintendent Mrs. Nawal
 Hamadeh

A. CALL TO ORDER BY HASSAN ALAOUIE

CALL TO ORDER TIME: 6:41 PM

ROLL CALL – All Attendance was via Phone Conferencing

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

Also Present:

Mrs. Nawal Hamadeh, Mr. Rami Hamadeh, Mr. John Rostek, 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:	Ronald Koussan, Secretary & Treasurer
SECONDER:	Aliya Mahmoud Bahsoun, Vice President
AYES:	Alaouie, Koussan, Yassine, Mahmoud Bahsoun
ABSENT:	Tamim

C. ORGANIZATIONAL ITEMS

1. APPROVAL OF MEETINGS MINUTES OF MARCH 17, 2020

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the meetings minutes of March 17, 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:	Ali Yassine, Director
SECONDER:	Ronald Koussan, Secretary & Treasurer
AYES:	Alaouie, Koussan, Yassine, Mahmoud Bahsoun
ABSENT:	Tamim

2. APPROVAL OF QUARTERLY FINANCIAL STATEMENTS FOR QUARTER ENDING MARCH 31, 2020

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the Quarterly Financial Statements for Quarter ending March 31, 2020.

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

D. PUBLIC COMMENTS/OPEN FORUM

PUBLIC PRESENT:

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

PUBLIC COMMENTS/OPEN FORUM:

None.

E. OLD BUSINESS

1. APPROVAL TO AMEND CREDIT CARD HOLDERS

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

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

F. NEW BUSINESS

1. APPROVAL OF CONTINUITY OF LEARNING AND COVID-19 RESPONSE PLAN APPLICATION

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the Continuity of Learning and COVID-19 Plan Application.

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

2. APPROVAL OF THE 2020-21 TENTATIVE ASSESSMENT SCHEDULE

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved 2020-2021 Tentative Assessment Schedule.

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

3. APPROVAL OF VENDORS

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

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

G. AUTHORIZER'S PRESENTATION/DISCUSSION:

AUTHORIZER'S PRESENTATION/DISCUSSION:

Mr. Rostek reminded the Board members that the Governor approved boards in having virtual meetings which are setup to end May 12, 2020 but it would not be surprising if the date is extended.

H. ADJOURNMENT

Motioned by	<u>Mr. Ronald Koussan</u>
Supported by	<u>Mr. Ali Yassine</u>

BE IT RESOLVED THAT the meeting be adjourned.

Meeting Adjourned at {7:24 PM}.