



UNIVERSAL LEARNING ACADEMY

Public Hearing & Regular Meeting Minutes

Date: Tuesday, May 26, 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 MR. HASSAN ALAOUIE

CALL TO ORDER TIME: 6:35 PM

ROLL CALL: All by phone

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

Also Present:

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

B. APPROVAL OF AGENDA

1. APPROVAL OF AGENDA

AGENDA IS APPROVED AS WRITTEN

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

C. ORGANIZATIONAL ITEMS

1. PRESENTATION OF PUBLIC HEARING - PROPOSED BUDGET FOR 2020-2021

*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].

The following preamble to adjourn regular Meeting was offered by Member Mr. Ronald Koussan, and supported by member Mrs. Aliya Bahsoun.

PUBLIC PRESENT:

Mrs. Nawal Hamadeh, Mr. Haidar Nemer, Mrs. Layal Boussi and Mr. John Rostek.

PUBLIC COMMENTS:

NONE.

The following preamble to resume the regular meeting was offered by Mr. Ronald Koussan, and supported by member Ms. Rim Tamim.

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

2. APPROVAL OF MEETINGS MINUTES OF APRIL 22, 2020

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the meetings minutes of April 22, 2020.

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

3. APPROVAL OF REVENUES AND EXPENDITURES AS OF APRIL 30, 2020

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the presented Revenues and Expenditures report.

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

4. APPROVAL OF THE PROJECTED BUDGET FOR 2020-2021 SCHOOL YEAR

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the projected budget for the 2020-2021 school year.

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

D. OPEN FORUM/PUBLIC COMMENT

PUBLIC PRESENT:

Mrs. Nawal Hamadeh, Mr. Haidar Nemer, Mrs. Layal Boussi, and Mr. John Rostek

PUBLIC COMMENTS/OPEN FORUM:

None

E. OLD BUSINESS

1. APPROVAL OF THE REVISED 2020-21 TENTATIVE SCHOOL CALENDAR

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the revised 2020-2021 tentative school calendar.

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

F. NEW BUSINESS

1. PRESENTATION OF SCHOOL REPORT

The Principal of Universal Learning Academy (“Academy”) has presented to the Board of Directors the Quarterly School Report.

2. RESOLUTION APPROVING THE CONTINUITY OF LEARNING AND COVID-19 RESPONSE PLAN (“PLAN”), BUDGET AMENDMENT RELATED TO PLAN AND OTHER AGREEMENTS REFERENCED IN PLAN, AND APPROVAL OF CHARTER CONTRACT AMENDMENT

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the Continuity of Learning Plan and COVID-19 response plan, the GSRP Continuity Plan, the budget amendment related to the plan and other agreements referenced in the plan and the Charter contract amendment.

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

3. APPROVAL OF THE AMENDED BUDGET NO. II 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. II for the 2019-2020 school year.

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

4. ADOPTION OF 2020-2021 SCHEDULE OF BOARD OF DIRECTORS MEETINGS

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the 2020-2021 schedule of Board of Directors meeting.

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

G. AUTHORIZER'S PRESENTATION/DISCUSSION:

AUTHORIZER'S PRESENTATION/DISCUSSION:

Mr. Rostek wished everyone a Happy Holiday and discussed the Governor order 2020-75 which allows Board members to meet virtually and that it was extended to June 30th, 2020, unless the Governor doesn't extend it after June 30, 2020, the Board can continue to meet virtually, but if she doesn't, the Board will have to meet in person.

Mrs. Hamadeh also asked the Board for their feedback and preferences in regards to the next Board meeting since the Governor extended the stay at home and virtual meetings till June 30, 2020, suggesting couple options; phone conference call or Zoom Meeting, since meetings cannot be held at the Academy following the Executive order, just to coordinate accordingly for the next Board meeting.

All individual Board members expressed preference to have phone conference calling for the next Board meeting in June 2020.

H. ADJOURNMENT

Motioned by	<u>Mr. Ronald Koussan</u>
Supported by	<u>Ms. Rim Tamim</u>

BE IT RESOLVED THAT the meeting be adjourned.

Meeting Adjourned at {7:20 PM}.