



UNIVERSAL LEARNING ACADEMY

Regular Meeting Minutes

Date: Wednesday, June 24, 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

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

Also Present:

Mr. John Rostek (By phone), Mrs. Nawal Hamadeh (By phone), Mr. Rami Hamadeh (By Phone), and Mr. Haidar Nemer (By phone).

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:	Ronald Koussan, Secretary & Treasurer
AYES:	Alaouie, Koussan, Yassine, Tamim
ABSENT:	Mahmoud Bahsoun

C. ORGANIZATIONAL ITEMS

1. APPROVAL OF MEETINGS MINUTES OF MAY 26, 2020

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the meeting minutes of May 26, 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, Tamim
ABSENT:	Mahmoud Bahsoun

2. APPROVAL OF REVENUES AND EXPENDITURES AS OF MAY 31, 2020

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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ali Yassine, Director
SECONDER:	Rim Tamim, Director
AYES:	Alaouie, Koussan, Yassine, Tamim
ABSENT:	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 THE AMENDED BUDGET NO. III 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. III for the 2019-2020 School Year.

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

F. NEW BUSINESS

1. APPROVAL OF MHSAA 2020-21 MEMBERSHIP

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

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

2. APPROVAL AFFIRMING RENEWAL OF JUNE 30, 2020 CHARTER CONTRACT BETWEEN UNIVERSAL LEARNING ACADEMY & BAY MILLS COMMUNITY COLLEGE (BMCC)

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the Charter Contract Between Universal Learning Academy and Bay Mills Community College.

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

3. APPROVAL OF AMENDED 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:	Ali Yassine, Director
SECONDER:	Rim Tamim, Director
AYES:	Alaouie, Koussan, Yassine, Tamim
ABSENT:	Mahmoud Bahsoun

4. APPROVAL OF BUDGET TIMELINE

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

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

5. APPROVAL OF SCHOOL IMPROVEMENT PLAN (SIP)

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the School Improvement Plan (SIP).

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

6. APPROVAL OF BOARD POLICIES UPDATE PREPARED BY THE NATIONAL CHARTER SCHOOLS INSTITUTE (NCSI) - SPRING 2020

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the Spring 2020 Board Policies updates prepared by the National Charter School Institute (NCSI).

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

G. AUTHORIZER'S PRESENTATION/DISCUSSION

Authorizer's Presentation/Discussion:

Good Evening all, just want to restate what Mrs. Hamadeh mentioned earlier, the governor extended the virtual meetings till end of July. I would also like to announce that ULA is at 100% compliance in epicenter for both the Board and the school, you should all celebrate.

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 {7:18 PM}.