



# UNIVERSAL LEARNING ACADEMY

## Regular Meeting Minutes

**Date:** Wednesday, August 12, 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	Arrived
Hassan Alaouie	President	Present	
Ronald Koussan	Secretary & Treasurer	Late	6:40 PM
Ali Yassine	Director	Present	
Rim Tamim	Vice President	Present	
Aliya Mahmoud Bahsoun	Director	Absent	

**Also Present:** The above four Board members attended by phone.

Mrs. Nawal Hamadeh (by Phone), Mr. Rami Hamadeh (by phone), Mr. Haidar Nemer (In person), Mr. Ali Bazzi (by phone), and Mr. John Rostek (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.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rim Tamim, Vice President
<b>SECONDER:</b>	Ali Yassine, Director
<b>AYES:</b>	Alaouie, Koussan, Yassine, Tamim
<b>ABSENT:</b>	Mahmoud Bahsoun

### C. ORGANIZATIONAL ITEMS

#### 1. APPROVAL OF MEETING MINUTES OF JULY 08, 2020

**RESOLVED THAT**, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the meeting minutes of July 08, 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]*.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rim Tamim, Vice President
<b>SECONDER:</b>	Ali Yassine, Director
<b>AYES:</b>	Alaouie, Koussan, Yassine, Tamim
<b>ABSENT:</b>	Mahmoud Bahsoun

## 2. APPROVAL OF REVENUES AND EXPENDITURES AS OF JULY 31, 2019

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

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rim Tamim, Vice President
<b>SECONDER:</b>	Ali Yassine, Director
<b>AYES:</b>	Alaouie, Koussan, Yassine, Tamim
<b>ABSENT:</b>	Mahmoud Bahsoun

## D. PUBLIC COMMENTS/OPEN FORUM

### PUBLIC PRESENT:

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

### PUBLIC COMMENTS/OPEN FORUM:

None.

## E. OLD BUSINESS

## F. NEW BUSINESS

### 1. APPROVAL OF COVID-19 PREPAREDNESS AND RESPONSE PLAN

**RESOLVED THAT**, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the COVID-19 Preparedness Plan, Response Plan, Workplace Plan, and the Contract Amendment.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rim Tamim, Vice President
<b>SECONDER:</b>	Ali Yassine, Director
<b>AYES:</b>	Alaouie, Koussan, Yassine, Tamim
<b>ABSENT:</b>	Mahmoud Bahsoun

### 2. APPROVAL OF THE 2020-21 TENTATIVE SCHOOL CALENDAR

**RESOLVED THAT**, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the amended 2020-2021 Tentative School Calendar.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rim Tamim, Vice President
<b>SECONDER:</b>	Ali Yassine, Director
<b>AYES:</b>	Alaouie, Koussan, Yassine, Tamim
<b>ABSENT:</b>	Mahmoud Bahsoun

### 3. APPROVAL OF MANDATORY TITLE IX BOARD POLICY PREPARED BY THE NATIONAL CHARTER SCHOOLS INSTITUTE (NCSI)

**RESOLVED THAT**, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the Mandatory Title IX Board Policy prepared by the NCSI.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rim Tamim, Vice President
<b>SECONDER:</b>	Ali Yassine, Director
<b>AYES:</b>	Alaouie, Koussan, Yassine, Tamim
<b>ABSENT:</b>	Mahmoud Bahsoun

### 4. APPROVAL OF VENDORS

**RESOLVED THAT**, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the Vendors' Agreements.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rim Tamim, Vice President
<b>SECONDER:</b>	Ali Yassine, Director
<b>AYES:</b>	Alaouie, Koussan, Yassine, Tamim
<b>ABSENT:</b>	Mahmoud Bahsoun

## G. AUTHORIZER'S PRESENTATION/DISCUSSION:

### AUTHORIZER'S PRESENTATION/DISCUSSION:

Mr. Rostek indicated that the main item on the agenda is the Approval of the Response Plan which was passed and Board approved today.

## H. ADJOURNMENT

Motioned by	<u>Ms. Rim Tamim</u>
Supported by	<u>Mr. Ali Yassine</u>

**BE IT RESOLVED THAT** the meeting be adjourned.  
Meeting Adjourned at {7:17 PM}.