

UNIVERSAL LEARNING ACADEMY

Regular Meeting Minutes

Date: Monday, October 12, 2020
Scheduled Time: 6:30 PM
Location: Universal Learning Academy
 28015 Joy Road, Westland, MI 48185

A. CALL TO ORDER BY: MR. HASSAN ALAOUIE

CALL TO ORDER TIME: 6:40 PM

ROLL CALL

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

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:	Rim Tamim, Vice President
AYES:	Alaouie, Koussan, Tamim, Mahmoud Bahsoun
ABSENT:	Yassine

C. ORGANIZATIONAL ITEMS

1. APPROVAL OF MEETINGS MINUTES OF SEPTEMBER 14, 2020

RESOLVED, that the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the Meetings Minutes of September 14, 2020.

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

2. PRESENTATION OF THE FINANCIAL AUDIT & REPORT 2019-20

*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]*.

RESOLVED, that the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the presentation of the Financial Audit and Report 2019-20.

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

3. APPROVAL OF RESPONSE TO MANAGEMENT LETTER

RESOLVED, that the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the Response to Management Letter.

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

4. APPROVAL OF QUARTERLY FINANCIAL STATEMENTS - FIRST QUARTER

RESOLVED, that the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the Quarterly Financial Statements for the First Quarter.

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

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 ACADEMY LEGAL COUNSEL FOR THE 2020-2021 SCHOOL YEAR

RESOLVED, that the Board of Directors of Universal Learning Academy has reviewed, discussed and approved Foley & Mansfield as the Academy Legal Counsel.

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

F. NEW BUSINESS

1. APPROVAL OF MONTHLY EXTENDED COVID-19 LEARNING PLAN (“ECLP”) ACTIONS

RESOLVED, that the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the Monthly Extended COVID-19 Learning Plan ("ECLP") Actions.

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

2. APPROVAL OF VENDORS

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

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

3. APPROVAL OF THE WELLNESS POLICY

RESOLVED, that the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the Wellness Policy for the 2020-2021 school year.

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

G. AUTHORIZER’S PRESENTATION/DISCUSSION

AUTHORIZER’S PRESENTATION/DISCUSSION:

Mr. Rostek congratulated the Board and HES for ULA being 100% compliant. HE also complimented the school and admins on the safety protocols taken at the academy's building.

H. ADJOURNMENT

Motioned by Ms. Rim Tamim
Supported by Mr. Ronald Koussan

BE IT RESOLVED THAT the meeting be adjourned.
Meeting Adjourned at {7:10 PM}.