

UNIVERSAL LEARNING ACADEMY

Regular Meeting Minutes

Date: Tuesday, November 10, 2020
Scheduled Time: 6:30 PM
Location: Virtual
 JOIN ZOOM MEETING
<https://us02web.zoom.us/j/85992186340?pwd=L0Q0S0FQS2xsdUpkS0VCenBRQXh0QT09> MEETING ID: 859 9218 6340 - PASSCODE: F8zWsd

A. CALL TO ORDER

Attendee Name	Title	Status	Arrived
Hassan Alaouie	President	Present	
Ronald Koussan	Secretary & Treasurer	Late	6:55 PM
Ali Yassine	Director	Present	
Rim Tamim	Vice President	Present	
Aliya Mahmoud Bahsoun	Director	Absent	

Also Present:

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

Recognition/Acknowledgment by Board Member Mr. Hassan Alaouie that a quorum is present

B. APPROVAL OF AGENDA

1. APPROVAL OF AGENDA

THE AGENDA IS APPROVE AS WRITTEN.

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

C. ORGANIZATIONAL ITEMS

1. APPROVAL OF MEETINGS MINUTES OF OCTOBER 12, 2020

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the Meetings Minutes of October 12, 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:	Rim Tamim, Vice President
SECONDER:	Ali Yassine, Director
AYES:	Alaouie, Koussan, Yassine, Tamim
ABSENT:	Mahmoud Bahsoun

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

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the presented Revenues and Expenditures as of October 31, 2020.

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

D. OPEN FORUM/PUBLIC COMMENTS

PUBLIC PRESENT:

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

PUBLIC COMMENTS/OPEN FORUM:

None.

E. OLD BUSINESS

F. NEW BUSINESS

1. APPROVAL OF MONTHLY EXTENDED COVID-19 LEARNING PLAN ("ECLP") ACTIONS AND PUBLIC COMMENTS

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

PUBLIC PRESENT:

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

PUBLIC COMMENTS/OPEN FORUM:

None.

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

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

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved Board Policies update prepared by the NCSI Fall 2020.

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

3. APPROVAL OF VIRTUAL MEETINGS POLICIES

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved presented virtual Board of Directors Meetings Policies.

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

G. AUTHORIZER'S PRESENTATION/DISCUSSION

AUTHORIZER'S PRESENTATION/DISCUSSION:

None.

H. ADJOURNMENT

Motioned by Ms. Rim Tamim
Supported by Mr. Ali Yassine

BE IT RESOLVED THAT the meeting be adjourned.
Meeting Adjourned at {7:16 PM}.