

UNIVERSAL LEARNING ACADEMY

Regular Meeting Minutes

Date: Tuesday, December 15, 2020
Scheduled Time: 6:30 PM
Location: Virtual Meeting
<https://us02web.zoom.us/j/88527024601?pwd=cFpidkwxWHNPTmpSUkxiNmZQRm0vQT09> Meeting ID: 885 2702 4601 Passcode: t5vpWj
 Phone: +1 929 205 6099 US (New York) Meeting ID: 885 2702 4601
 Passcode: 034841

A. CALL TO ORDER BY MR. HASSAN ALAOUIE

CALL TO ORDER TIME: 6:40 PM

ROLL CALL

Attendee Name	Title	Status	LOCATION
Hassan Alaouie	President	Present	Dearborn Heights, MI, Wayne County
Ronald Koussan	Secretary & Treasurer	Present	Plymouth, MI, Wayne County
Rim Tamim	Vice President	Present	Dearborn Heights, MI, Wayne County
Aliya Mahmoud Bahsoun	Director	Absent	Absent
Alan Yassine	Director	Absent	Absent

Also Present:

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

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
ABSENT:	Mahmoud Bahsoun, Yassine

C. ORGANIZATIONAL ITEMS

1. APPROVAL OF MEETING MINUTES OF NOVEMBER 10, 2020

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the Meeting Minutes of November 10, 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:	Ronald Koussan, Secretary & Treasurer
SECONDER:	Rim Tamim, Vice President
AYES:	Alaouie, Koussan, Tamim
ABSENT:	Mahmoud Bahsoun, Yassine

2. APPROVAL OF REVENUES AND EXPENDITURES AS OF NOVEMBER 30, 2020

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

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

D. OPEN FORUM/PUBLIC COMMENT

PUBLIC PRESENT:

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

PUBLIC COMMENTS/OPEN FORUM:

None

E. OLD BUSINESS

F. NEW BUSINESS

1. APPROVAL OF BOARD MEMBER NOMINATION

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the proposed nominees to serve as proposed Board of Directors of Universal Learning Academy.

VACANCY A: MR. RONALD KOUSSAN

RESULT: ADOPTED [UNANIMOUS]

MOVER: Hassan Alaouie, President

SECONDER: Rim Tamim, Vice President

AYES: Alaouie, Tamim

ABSTAIN: Koussan

ABSENT: Mahmoud Bahsoun, Yassine

VACANCY B: MR. ALAN YASSINE

RESULT: ADOPTED [UNANIMOUS]

MOVER: Ronald Koussan, Secretary & Treasurer

SECONDER: Rim Tamim, Vice President

AYES: Alaouie, Tamim, Koussan

ABSENT: Mahmoud Bahsoun, Yassine

2. 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 Monthly Extended COVID-19 Learning Plan (ECLP) and Public Comments.

PUBLIC PRESENT:

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

PUBLIC COMMENTS/OPEN FORUM:

None

RESULT: ADOPTED [UNANIMOUS]

MOVER: Ronald Koussan, Secretary & Treasurer

SECONDER: Rim Tamim, Vice President

AYES: Alaouie, Koussan, Tamim

ABSENT: Mahmoud Bahsoun, Yassine

3. APPROVAL OF OPEN ENROLLMENT AND PUBLIC LOTTERY PROCEDURES & ENROLLMENT NUMBERS

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved Open Enrollment and Public Lottery Procedures and Enrollment Numbers.

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

4. APPROVAL OF COVID-19 WORKPLACE SAFETY PLAN

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the presented COVID-19 Workplace Safety Plan.

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

5. REVIEW AND APPROVAL OF FY21 IDEA FLOWTHROUGH AGREEMENT WITH WCRESA

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the FY21 IDEA flow through Agreement with WCRESA.

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

G. AUTHORIZER'S PRESENTATION/DISCUSSION

AUTHORIZER'S PRESENTATION/DISCUSSION:

Happy Holidays to all!

H. ADJOURNMENT

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

BE IT RESOLVED THAT the meeting be adjourned.

Meeting Adjourned at {7:14 PM}.