



UNIVERSAL LEARNING ACADEMY

Regular Meeting Minutes

Date: Wednesday, January 13, 2021
Scheduled Time: 6:30 PM
Location: Virtual
<https://us02web.zoom.us/j/81346815851?pwd=SDZ6aW9PSUF3YWVzUWR OTkhZNI1FKQT09> Meeting ID: 813 4681 5851 Passcode: yFt459
 Dial by your location +1 312 626 6799 US (Chicago) Meeting ID: 813 4681 5851 Passcode: 856713

A. CALL TO ORDER BY MR. HASSAN ALAOUI

CALL TO ORDER TIME: 6:37 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	Present	Dearborn, MI, Wayne County

Also Present:

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

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

C. ORGANIZATIONAL ITEMS

1. APPROVAL OF MEETING MINUTES OF DECEMBER 15, 2020

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the meeting minutes of December 15, 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:	Alan Yassine, Director
SECONDER:	Rim Tamim, Vice President
AYES:	Alaouie, Koussan, Tamim, Yassine
ABSENT:	Mahmoud Bahsoun

2. APPROVAL OF QUARTERLY FINANCIAL STATEMENTS FOR QUARTER ENDING DECEMBER 31, 2020

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the Quarterly Financial Statements for quarter ending December 31, 2020.

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

D. PUBLIC COMMENTS/OPEN FORUM

PUBLIC PRESENT:

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

PUBLIC COMMENTS/OPEN FORUM:

None.

E. OLD BUSINESS

1. APPROVAL OF THE AMENDED BUDGET NO. 1 FOR THE 2020-21 SCHOOL YEAR

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the Amended Budget No. I for the 2020-2021 School Year.

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

2. APPROVAL OF MDE'S REVISED ANTI-BULLYING POLICY

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the MDE's Revised Anti-Bullying Policy.

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

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

PUBLIC PRESENT:

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

PUBLIC COMMENTS/OPEN FORUM:

None.

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

2. APPROVAL OF OPERATING PROCEDURES AND CHECKLIST FOR THE 2021-22 SCHOOL YEAR

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the Operating Procedures and Checklist for the 2021-2022 School Year.

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

3. APPROVAL OF THE 2019-20 ANNUAL EDUCATION REPORT (AER)

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the Annual Education Report presented (AER).

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

4. REVIEW AND APPROVAL OF RFP, BID COMMITTEE, AND SELECTION OF TECHNOLOGY SERVICES VENDORS

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the Technology Services RFP, Bid Committee, and vendor(s).

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

5. APPROVAL OF VENDORS

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

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

6. APPROVAL OF COVID-19 VACCINATION POLICY

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and tabled the approval of COVID-19 Vaccination Policy.

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

G. AUTHORIZER'S PRESENTATION/DISCUSSION

AUTHORIZER'S PRESENTATION/DISCUSSION:

Mr. Rostek wished a Happy new year to Mrs. Hamadeh, Board Members and guest. He went over the following two points:

- The extension of virtual meetings through March 31, 2021
- The release of the guidelines to have the schools operating safely, and one of the goals is to have students in school learning by March 1st, 2021

Mrs. Hamadeh confirmed receiving the guidelines and that confirmed that the Academy is working on it taking in consideration of all factors.

H. ADJOURNMENT

Motioned by Mr. Alan Yassine

Supported by Ms. Rim Tamim

BE IT RESOLVED THAT the meeting be adjourned.

Meeting Adjourned at {7:53 PM}.