

UNIVERSAL LEARNING ACADEMY

Regular Meeting Minutes

Date: Tuesday, February 16, 2021
Scheduled Time: 6:30 PM
Location: Virtual
<https://us02web.zoom.us/j/89484025984?pwd=RnVjdlQvU0MxYWWM5bGxXQnVBemw0UT09> Meeting ID: 894 8402 5984 Passcode: KY3VJ3 **DIAL BY YOUR LOCATION** +1 929 205 6099 US Meeting ID: 894 8402 5984 Passcode: 990142

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, 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:	Rim Tamim, Vice President
SECONDER:	Ronald Koussan, Secretary & Treasurer
AYES:	Alaouie, Koussan, Tamim
ABSENT:	Mahmoud Bahsoun, Yassine

C. ORGANIZATIONAL ITEMS

1. APPROVAL OF MEETING MINUTES OF JANUARY 13, 2021

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the Meeting Minutes of January 13, 2021.

*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:	Ronald Koussan, Secretary & Treasurer
AYES:	Alaouie, Koussan, Tamim
ABSENT:	Mahmoud Bahsoun, Yassine

2. APPROVAL OF REVENUES AND EXPENDITURES AS OF JANUARY 31, 2021

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the presented Revenues and Expenditures as of January 31, 2021.

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

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 COVID-19 VACCINATION POLICY

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

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

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 Monthly Extended COVID-19 Plan (ECLP).

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

2. TITLE IX PRESENTATION AND TRAINING

Mr. Gregory Meihn presented the Title IX preliminary Presentation and advised that he will provide the full Title IX PPT presentation and Training to the Board of Directors of Universal Learning Academy at the next Board meeting in March for 15 minutes. He asked the Board members to review the preliminary information that is included in the provided slides and to start thinking of questions that they may wish to ask and/or learn about to prepare for the next meeting in March.

MOVER:	Rim Tamim, Vice President
SECONDER:	Ronald Koussan, Secretary & Treasurer

3. PRESENTATION AND APPROVAL OF THE COURSE OFFERING, FIELD TRIP, WELLNESS, AND ATHLETIC HANDBOOKS

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the Course Offering, Field Trip, Wellness and Athletic Handbooks.

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

G. AUTHORIZER'S PRESENTATION/DISCUSSION

AUTHORIZER'S PRESENTATION/DISCUSSION:
None.

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 {7:17 PM}.