



UNIVERSAL LEARNING ACADEMY

Regular Meeting Minutes

Date: Tuesday, March 16, 2021
Scheduled Time: 6:30 PM
Location: VIRTUAL
<https://us02web.zoom.us/j/86829861630?pwd=RnRyaHdydm53RXJlUWwZjRlM0xkZz09> Meeting ID: 868 2986 1630 Passcode: 9HRfDM
DIAL BY YOUR LOCATION +1 301 715 8592 Meeting ID: 868 2986 1630 Passcode: 994210

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	Present	Dearborn, MI, Wayne County

Also Present:

Mrs. Nawal Hamadeh, Mr. Rami Hamadeh, Dr. Ali Bazzi, Mr. Haidar Nemer, Mr. John Rostek, Mr. Gregory Meihn (Joined at 6:55 PM).

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 FEBRUARY 16, 2021

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the Meeting Minutes of February 16, 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:	Alan Yassine, Director
SECONDER:	Rim Tamim, Vice President
AYES:	Alaouie, Koussan, Tamim, Yassine
ABSENT:	Mahmoud Bahsoun

2. APPROVAL OF REVENUES AND EXPENDITURES AS OF FEBRUARY 28, 2021

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the presented Revenues and Expenditures as of February 28, 2021.

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. John Rostek, and Mr. Gregory Meihn (Joined at 6:55 PM).

PUBLIC COMMENTS/OPEN FORUM:

None.

E. OLD BUSINESS

1. TITLE IX PRESENTATION AND TRAINING

RESOLVED THAT, the Board of Directors of Universal Learning Academy agreed to listen to the Title IX Presentation and Training link emailed to them, and to confirm their completion of the training by emailing the School Administration.

MOVER:	Rim Tamim, Vice President
SECONDER:	Alan Yassine, Director

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

PUBLIC PRESENT:

Mrs. Nawal Hamadeh, Mr. Rami Hamadeh, Mr. Haidar Nemer, Dr. Ali Bazzi, Mr. John Rostek, and Mr. Gregory Meihn (Joined at 6:55 PM).

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 THE ENGLISH LEARNERS (EL'S) HANDBOOK

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the English Learners (EL's) Handbook.

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

3. PRESENTATION OF SUPERINTENDENT REPORT

The Board of Directors of Universal Learning Academy ("Academy") has been presented with the Superintendent Report.

MOVER:	Alan Yassine, Director
SECONDER:	Rim Tamim, Vice President

4. APPROVAL OF VENDORS

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

RESULT:	ADOPTED [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:

- Next meeting to be in person with social distancing and safety precautions, unless notified otherwise by the State.

H. ADJOURNMENT

Motioned by	<u>Ms. Rim Tamim</u>
Supported by	<u>Mr. Alan Yassine</u>

BE IT RESOLVED THAT the meeting be adjourned.

Meeting Adjourned at {7:40 PM}.