



UNIVERSAL LEARNING ACADEMY

Regular Meeting Minutes

Date: Wednesday, April 21, 2021
Scheduled Time: 6:30 PM
Location: **JOIN ZOOM MEETING**
<https://us02web.zoom.us/j/88220822904?pwd=ankzTnlkZGc2MEZiMS9CdnNxWmlhQT09> Meeting ID: 882 2082 2904 Passcode: 7NdrnB
DIAL BY PHONE +1 301 715 8592 Meeting ID: 882 2082 2904 Passcode: 895504

A. CALL TO ORDER BY MS. RIM TAMIM

CALL TO ORDER TIME 6:38 PM

ROLL CALL

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

Also Present:

Mrs. Nawal Hamadeh, Mr. Rami Hamadeh, Mr. Haidar, Dr. Ali Bazzi, Mr. John Rostek, and Mr. Gregory Meihn.
Recognition/Acknowledgment by Board Member Ms. Rim Tamim 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:	Alan Yassine, Director
AYES:	Koussan, Tamim, Yassine
ABSENT:	Alaouie

C. ORGANIZATIONAL ITEMS

1. APPROVAL OF LAST MEETING MINUTES

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the Meeting Minutes of March 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:	Ronald Koussan, Secretary & Treasurer
SECONDER:	Alan Yassine, Director
AYES:	Koussan, Tamim, Yassine
ABSENT:	Alaouie

2. APPROVAL OF QUARTERLY FINANCIAL STATEMENTS FOR QUARTER ENDING MARCH 31, 2021

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the presented Quarterly Financials, third quarter.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ronald Koussan, Secretary & Treasurer
SECONDER:	Alan Yassine, Director
AYES:	Koussan, Tamim, Yassine
ABSENT:	Alaouie

D. PUBLIC COMMENTS/OPEN FORUM

PUBLIC PRESENT:

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

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 and Public Comments.

PUBLIC PRESENT:

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

PUBLIC COMMENTS/OPEN FORUM:

None.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ronald Koussan, Secretary & Treasurer
SECONDER:	Alan Yassine, Director
AYES:	Koussan, Tamim, Yassine
ABSENT:	Alaouie

2. BOARD MEMBER NOMINATION

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the presented proposed Board nomination contingent upon final approval of Bay Mills Community College.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ronald Koussan, Secretary & Treasurer
SECONDER:	Alan Yassine, Director
AYES:	Koussan, Tamim, Yassine
ABSENT:	Alaouie

3. APPROVAL OF MI DATA HUB MAP PERMISSION TO RELEASE DATA AGREEMENT

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the MI DATA HUB MAP Permission to Release Data Agreement.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ronald Koussan, Secretary & Treasurer
SECONDER:	Alan Yassine, Director
AYES:	Koussan, Tamim, Yassine
ABSENT:	Alaouie

4. APPROVAL OF THE 2021-2022 ANNUAL ASSESSMENT CAENDAR

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the presented Annual Assessment Calendar.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ronald Koussan, Secretary & Treasurer
SECONDER:	Alan Yassine, Director
AYES:	Koussan, Tamim, Yassine
ABSENT:	Alaouie

5. APPROVAL OF 2021-2022 TENTATIVE SCHOOL CALENDAR

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the 2021-2022 Tentative School Calendar contingent upon holding a Public Hearing and MDE's final approval.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ronald Koussan, Secretary & Treasurer
SECONDER:	Alan Yassine, Director
AYES:	Koussan, Tamim, Yassine
ABSENT:	Alaouie

6. BOARD RESOLUTION REGARDING THE OPEN MEETINGS ACT

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the resolution regarding the Open Meetings Act.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Ronald Koussan, Secretary & Treasurer
SECONDER: Alan Yassine, Director
AYES: Koussan, Tamim, Yassine
ABSENT: Alaouie

7. SEEKING GRANTS

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

RESULT: ADOPTED [UNANIMOUS]
MOVER: Ronald Koussan, Secretary & Treasurer
SECONDER: Alan Yassine, Director
AYES: Koussan, Tamim, Yassine
ABSENT: Alaouie

8. APPROVAL OF VENDORS

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the presented Vendors/Costs.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Ronald Koussan, Secretary & Treasurer
SECONDER: Alan Yassine, Director
AYES: Koussan, Tamim, Yassine
ABSENT: Alaouie

9. DISCUSSION AND APPROVAL OF ANNUAL SUPERINTENDENT'S EVALUATION

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the Annual Superintendent's Evaluation.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Ronald Koussan, Secretary & Treasurer
SECONDER: Alan Yassine, Director
AYES: Koussan, Tamim, Yassine
ABSENT: Alaouie

G. AUTHORIZER'S PRESENTATION/DISCUSSION

AUTHORIZER'S PRESENTATION/DISCUSSION:
 None.

H. ADJOURNMENT

Motioned by Mr. Ronald Koussan
 Supported by Mr. Alan Yassine

BE IT RESOLVED THAT the meeting be adjourned.

Meeting Adjourned at {7:32 PM}.