



UNIVERSAL LEARNING ACADEMY

Special Meeting Minutes

Date: Wednesday, May 26, 2021
Scheduled Time: 6:00 PM
Location: **JOIN ZOOM MEETING**
<https://us02web.zoom.us/j/86371380045?pwd=UlhISGRKVCTvUVdGcHFMeU5aUGZkZz09> Meeting ID: 863 7138 0045 Passcode: Mi8H8x
DIAL BY YOUR LOCATION
 +1 301 715 8592 Meeting ID: 863 7138 0045 Passcode: 212599

A. CALL TO ORDER BY MR. HASSAN ALAOUIE

CALL TO ORDER TIME 6:07 PM

ROLL CALL

Attendee Name	Title	Status	Location
Hassan Alaouie	President	Present	Dearborn Heights, MI, Wayne County
Ronald Koussan	Secretary & Treasurer	Absent	ABSENT
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. Nader Hamadeh, Mr. Haidar Nemer, Dr. Ali Bazzi, 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, Tamim, Yassine
ABSENT:	Koussan

C. ORGANIZATIONAL ITEMS

1. APPROVAL OF MEETING MINUTES OF APRIL 21, 2021

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the Meeting Minutes of April 21, 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:	Alan Yassine, Director
AYES:	Alaouie, Tamim, Yassine
ABSENT:	Koussan

2. APPROVAL OF REVENUES AND EXPENDITURES AS OF APRIL 30, 2021

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the presented Revenues and Expenditures as of April 30, 2021.

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

3. APPROVAL OF THE PROJECTED BUDGET FOR 2021-2022 SCHOOL YEAR

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the presented 2021-2022 Projected Budget. It was reported that a Public Hearing was held virtually and conducted as was originally scheduled on May 25, 2021 at 6:30 PM.

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

D. OPEN FORUM/PUBLIC COMMENT

PUBLIC PRESENT:

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

PUBLIC COMMENTS/OPEN FORUM:

NONE

E. OLD BUSINESS

1. APPROVAL OF REVISED 2021-22 TENTATIVE SCHOOL CALENDAR

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the re vided 2021-22 tentative school calendar.

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

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) actions and public comments.

PUBLIC PRESENT:

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

PUBLIC COMMENTS/OPEN FORUM:

NONE

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

2. APPROVAL OF BOARD POLICIES UPDATE PREPARED BY THE NATIONAL CHARTER SCHOOLS INSTITUTE (NCSI)-SPRING 2021

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the Board Policies Spring 2021 update prepared by the National Charter Schools Institute.

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

3. ADOPTION OF SCHEDULE OF BOARD OF DIRECTORS MEETINGS

RESOLVED THAT, the Board of Directors of Universal Learning Academy has reviewed, discussed and approved the 2021-2022 schedule of Board of Directors Meetings.

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

G. AUTHORIZER'S PRESENTATION/DISCUSSION

AUTHORIZER'S PRESENTATION/DISCUSSION:

Mr. John Rostek Expressed that on behalf of BMCC, he will be resuming the annual spring- fall binder checks and plans to meet with the principal on this Friday. He complimented the principal for being prompt in responding to his emails and for being accommodating. He expressed appreciation of her positive leadership and organization.

Mrs. Nawal Hamadeh expressed appreciation for Mr. Rostek's valuable feedback. She confirmed to the Board members that their meeting for the month of June will continue to be virtual based on the recent announcement made by the Wayne County Health Department.

Mr. John Rostek concurred the ability of the Board to meet virtually for June 2021.

H. ADJOURNMENT

Motioned by Ms. Rim Tamim
Supported by Mr. Ali Yassine

BE IT RESOLVED THAT the meeting be adjourned.

Meeting Adjourned at {6:40 PM}.