

RESOLUTION

✓ Vote Record - Resolution 5748						
		Yes/Aye	No/Nay	Abstain	Absent	
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn	Hassan Alaouie	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Ronald Koussan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Rim Tamim	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Aliya Mahmoud Bahsoun	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
	Alan Yassine	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

The following preamble and resolution was offered by Member Alan Yassine
 and supported by Member Rim Tamim:

**APPROVAL OF MONTHLY EXTENDED COVID-19 LEARNING PLAN
 (“ECLP”) ACTIONS AND PUBLIC COMMENTS**

WHEREAS, Pursuant to extended COVID-19 learning plan (“ECLP”) legislation, “thirty days after the approval of the plan ..., and every 30 days thereafter, ... at a meeting of the board or board of directors, ...” the Academy Board is required to take specific actions with regard to how instruction is going to be delivered during the 2020-2021 school year, solicit public comment, and publicly announce weekly interaction rates.

THE ACADEMY BOARD THEREFORE RESOLVES THAT:

- The Academy Board is reconfirming that instruction shall be delivered as follows during the 2020-2021 school year:
 - ✓ No changes to the Academy’s delivery of instruction.

Or

 - ✓ Per Exhibit “A”
 - February Feedback from Stakeholders
 - February Data from Local Health Department
 - Assessment data
 - February Two-Way Communication Rates
 - In Person Learning K-12 starting March 22, 2021
- The Academy Board, during this meeting, solicited public comment from the parents or legal guardians of the pupils enrolled in the Academy.
- The Academy Board has publicly announced its weekly two-way interaction rates as

follows, during this monthly reconfirmation meeting and shall make these rates accessible through the transparency reporting link located on the Academy's website.

Week Ending:	Friday, [February] [5], 2021	97.7%
Week Ending:	Friday, [February] [12], 2021	96.6%
Week Ending:	Friday, [February] [19], 2021	95.1%
Week Ending:	Friday, [February] [26], 2021	94.2%

PUBLIC PRESENT:

Nawal Hamadeh - Rami Hamadeh - Haidar Nemer - John Rostek.
 Gregory Mehn

PUBLIC COMMENTS/OPEN FORUM:

None

RESOLUTION DECLARED ADOPTED.

Ronald Kounson

Secretary, Board of Directors

SECRETARY'S CERTIFICATION:

I hereby certify that the foregoing is a true and complete copy of a resolution duly adopted by the Board of Directors of Universal Learning Academy, at its Regular Meeting held on March 16, 2021, at which a quorum was present and that the meeting was conducted and public notice was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of the meeting were kept and will be or have been made available as required by the Act.

Ronald Kounson

Secretary, Board of Directors