



# STAR INTERNATIONAL ACADEMY

## Regular Meeting Minutes

**Date:** Tuesday, December 10, 2019  
**Scheduled Time:** 7:00 PM  
**Location:** Star International Academy - Central Office  
 6919 Waverly, Dearborn Heights, MI 48127

### A. CALL TO ORDER BY: MS. SABAH YASSINE

CALL TO ORDER TIME: 7:19 PM

#### ROLL CALL

Attendee Name	Title	Status
Sabah Yassine	President	Present
Lina Tamim	Director	Absent
Fadek Alsaeed	Vice President & Secretary	Present
Salah Allamy	Treasurer	Present
Ali Beydoun	Director	Absent

**Also Present:**

Mr. Mark Nezych, Mrs. Nawal Hamadeh, Mr. Haidar Nemer, and Mr. Ali Bazzi.

Recognition/Acknowledgment by Board Member Ms. Sabah Yassine that a quorum is present

### B. Approval of Agenda

#### 1. APPROVAL OF AGENDA

THE AGENDA IS APPROVED AS WRITTEN.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Fadek Alsaeed, Vice President & Secretary
<b>SECONDER:</b>	Salah Allamy, Treasurer
<b>AYES:</b>	Yassine, Alsaeed, Allamy
<b>ABSENT:</b>	Tamim, Beydoun

### C. Organizational Items

#### 1. APPROVAL OF MEETINGS MINUTES OF OCTOBER 22, 2019

**RESOLVED THAT,** the Board of Directors of Star International Academy has reviewed, discussed and approved the meeting minutes of October 22, 2019.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Fadek Alsaeed, Vice President & Secretary
<b>SECONDER:</b>	Salah Allamy, Treasurer
<b>AYES:</b>	Yassine, Alsaeed, Allamy
<b>ABSENT:</b>	Tamim, Beydoun

\*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].

## 2. APPROVAL OF REVENUES AND EXPENDITURES AS OF OCTOBER 31, 2019 AND NOVEMBER 30, 2019

**RESOLVED THAT**, the Board of Directors of Star International Academy has reviewed, discussed and approved the presented Revenues and Expenditures Reports.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Salah Allamy, Treasurer
<b>SECONDER:</b>	Fadek Alsaeed, Vice President & Secretary
<b>AYES:</b>	Yassine, Alsaeed, Allamy
<b>ABSENT:</b>	Tamim, Beydoun

### D. OPEN FORUM/PUBLIC COMMENT

**PUBLIC PRESENT:**

Mr. Mark Nezych, Mrs. Nawal Hamadeh, Mr. Haidar Nemer, and Mr. Ali Bazzi.

**PUBLIC COMMENTS/OPEN FORUM:**

None.

### E. Old Business

### F. New Business

#### 1. PRESENTATION OF SCHOOL REPORT

**RESOLVED THAT**, the Board of Directors of Star International Academy has reviewed, discussed and approved the presented School Report.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Salah Allamy, Treasurer
<b>SECONDER:</b>	Fadek Alsaeed, Vice President & Secretary
<b>AYES:</b>	Yassine, Alsaeed, Allamy
<b>ABSENT:</b>	Tamim, Beydoun

#### 2. REVIEW AND APPROVAL OF FY19 IDEA FLOWTHROUGH AGREEMENT WITH WCRESA

**RESOLVED THAT**, the Board of Directors of Star International Academy has reviewed, discussed and approved the FY19 Idea Flowthrough Agreement with WCRESA.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Fadek Alsaeed, Vice President & Secretary
<b>SECONDER:</b>	Salah Allamy, Treasurer
<b>AYES:</b>	Yassine, Alsaeed, Allamy
<b>ABSENT:</b>	Tamim, Beydoun

#### 3. APPROVAL OF THE AMENDED CHARTER GRANT BUDGET

**RESOLVED THAT**, the Board of Directors of Star International Academy has reviewed, discussed and approved amended Charter Grant Budget.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Salah Allamy, Treasurer
<b>SECONDER:</b>	Fadek Alsaeed, Vice President & Secretary
<b>AYES:</b>	Yassine, Alsaeed, Allamy
<b>ABSENT:</b>	Tamim, Beydoun

#### 4. PRESENTATION AND APPROVAL OF COURSE PACKETS

**RESOLVED THAT**, the Board of Directors of Star International Academy has reviewed, discussed and approved the presented 2020-2021 Course Packets.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Salah Allamy, Treasurer
<b>SECONDER:</b>	Fadek Alsaeed, Vice President & Secretary
<b>AYES:</b>	Yassine, Alsaeed, Allamy
<b>ABSENT:</b>	Tamim, Beydoun

#### 5. APPROVAL OF VENDORS

**RESOLVED THAT**, the Board of Directors of Star International Academy has reviewed, discussed and approved the presented Vendors and Costs.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Fadek Alsaeed, Vice President & Secretary
<b>SECONDER:</b>	Salah Allamy, Treasurer
<b>AYES:</b>	Yassine, Alsaeed, Allamy
<b>ABSENT:</b>	Tamim, Beydoun

#### 6. APPROVAL OF BOARD POLICIES UPDATE PREPARED BY THE NATIONAL CHARTER SCHOOLS INSTITUTE (NCSI) - FALL 2019

**RESOLVED THAT**, the Board of Directors of Star International Academy has reviewed, discussed and approved the National Charter Schools Institute (NCSI).

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Salah Allamy, Treasurer
<b>SECONDER:</b>	Fadek Alsaeed, Vice President & Secretary
<b>AYES:</b>	Yassine, Alsaeed, Allamy
<b>ABSENT:</b>	Tamim, Beydoun

#### 7. APPROVAL OF OPEN ENROLLMENT AND PUBLIC LOTTERY PROCEDURES & ENROLLMENT NUMBERS

**RESOLVED THAT**, the Board of Directors of Star International Academy has reviewed, discussed and approved the Open Enrollment and Public Lottery Procedures and Enrollment Numbers.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Salah Allamy, Treasurer
<b>SECONDER:</b>	Fadek Alsaeed, Vice President & Secretary
<b>AYES:</b>	Yassine, Alsaeed, Allamy
<b>ABSENT:</b>	Tamim, Beydoun

## 8. APPROVAL OF OPERATING PROCEDURES AND CHECKLIST FOR THE 2020-2021 SCHOOL YEAR

**RESOLVED THAT**, the Board of Directors of Star International Academy has reviewed, discussed and approved Operating Procedures and Checklist for the 2020-2021 School Year.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Fadek Alsaeed, Vice President & Secretary
<b>SECONDER:</b>	Salah Allamy, Treasurer
<b>AYES:</b>	Yassine, Alsaeed, Allamy
<b>ABSENT:</b>	Tamim, Beydoun

## 9. CLOSED MEETING

### 1. CLOSED MEETING TO DISCUSS AND APPROVE THE ACADEMY EMERGENCY OPERATION PLAN AND SAFETY INFORMATION POLICY

#### I. CALL TO ORDER:

The closed meeting was called to order at 8:15 PM.

Roll Call found the following trustees present: Ms. Sabah Yassine, Mrs. Fadek Alsaeed, Mr. Salah Allamy.

Other attendees: Mr. Mark Nezich, Mrs. Nawal Hamadeh, Mr. Haidar Nemer.

#### II. MOTION TO ADJOURN TO CLOSED MEETING

Resolution offered by Member Mrs. Fadek Alsaeed, supported by Member Mr. Salah Allamy to adjourn to an Executive Session (closed), to discuss the Academy Emergency Operation Plan and Safety Information Policy.

Motion passed with the following roll call vote: Members Ms. Sabah Yassine, Mrs. Fadek Alsaeed, Mr. Salah Allamy. (3 Ayes)

#### III. DISCUSSION:

The purpose of the Executive Session, was to discuss the Academy Emergency Operation Plan and Safety Information Policy.

#### IV. MOTION TO ADJOURN AND GO BACK INTO OPEN MEETING

The Board goes back into a public meeting at 8:17 PM.

The return was offered by Mrs. Fadek Alsaeed and supported by Mr. Salah Allamy.

Roll Call found the following trustees present: Ms. Sabah Yassine, Mrs. Fadek Alsaeed, Mr. Salah Allamy.

Resolution, adopted, by those members present, that the Executive meeting (Closed) be adjourned and to go back into open meeting at 8:17 PM.

Other attendees: Mr. Mark Nezich, Mrs. Nawal Hamadeh, and Mr. Haidar Nemer.

## 10. APPROVAL OF THE ACADEMY EMERGENCY OPERATION PLAN AND SAFETY INFORMATION POLICY

**RESOLVED THAT**, the Board of Directors of Star International Academy has reviewed, discussed and approved the Academy Emergency Operation Plan and Safety Information Policy.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Fadek Alsaeed, Vice President & Secretary
<b>SECONDER:</b>	Salah Allamy, Treasurer
<b>AYES:</b>	Yassine, Alsaeed, Allamy
<b>ABSENT:</b>	Tamim, Beydoun

## G. AUTHORIZER'S PRESENTATION/DISCUSSION

**AUTHORIZER'S PRESENTATION/DISCUSSION:**

NONE.

## H. ADJOURNMENT

Motioned by  
Supported by

Mrs. Fadek Alsaeed  
Mr. Salah Allamy

**BE IT RESOLVED THAT the meeting be adjourned.**

**Meeting Adjourned at {8:18 PM}.**