



STAR INTERNATIONAL ACADEMY

Special Meeting Minutes

Date: Wednesday, April 15, 2020
Scheduled Time: 7:00 PM
Location: Star International Academy - Support Center & Virtual Meeting Using phone conferencing- (978) 990-5071 – ACCESS Code: 1137492
 6919 N. Waverly, Dearborn Heights, MI 48127
 Phone conferencing procedures were announced by Superintendent Mrs. Nawal Hamadeh

A. CALL TO ORDER BY: MS. SABAH YASSINE

CALL TO ORDER TIME: 7:13 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	Present

Also Present: The above Four Board members attended by phone & Mr. Mark Nezich, Mr. Rami Hamadeh, Mrs. Nawal Hamadeh, (By Phone) and Mr. Haidar Nemer (in person). 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.

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

C. Organizational Items

1. APPROVAL OF MEETING MINUTES OF MARCH 10, 2020

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the meetings minutes of March 10, 2020.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Fadek Alsaeed, Vice President & Secretary
SECONDER:	Salah Allamy, Treasurer
AYES:	Yassine, Alsaeed, Allamy, 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].

ABSENT:	Tamim
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2. APPROVAL OF QUARTERLY FINANCIAL STATEMENTS-3RD QUARTER

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the Quarterly Financial Statements.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ali Beydoun, Director
SECONDER:	Salah Allamy, Treasurer
AYES:	Yassine, Alsaeed, Allamy, Beydoun
ABSENT:	Tamim

D. PUBLIC COMMENTS/OPEN FORUM

PUBLIC PRESENT:

Mrs. Nawal Hamadeh, Mr. Rami Hamadeh, Mr. Mark Nezych, and Mr. Haidar Nemer.

PUBLIC COMMENTS/OPEN FORUM:

None.

E. Old Business

F. New Business

1. APPROVAL OF CONTINUITY OF LEARNING AND COVID-19 RESPONSE PLAN APPLICATION

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the Continuity of Learning and COVID-19 Response Plan Application.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ali Beydoun, Director
SECONDER:	Salah Allamy, Treasurer
AYES:	Yassine, Alsaeed, Allamy, Beydoun
ABSENT:	Tamim

2. APPROVAL OF THE 2020-2021 PARENT COMPACT

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the 2020-2021 Parent Compact.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Salah Allamy, Treasurer
SECONDER:	Ali Beydoun, Director
AYES:	Yassine, Alsaeed, Allamy, Beydoun
ABSENT:	Tamim

3. PRESENTATION OF 2020-2021 SCHOOL YEAR ANNUAL ASSESSMENT CALENDAR

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the 2020-2021 School Year Annual Assessment Calendar.

RESULT:	ADOPTED [UNANIMOUS]
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MOVER:	Fadek Alsaeed, Vice President & Secretary
SECONDER:	Ali Beydoun, Director
AYES:	Yassine, Alsaeed, Allamy, Beydoun
ABSENT:	Tamim

4. APPROVAL OF CONSTRUCTION BID PACKET #3 VENDORS-PHASE I-CANTON PROJECT

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the presented vendors for Phase I Canton project.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ali Beydoun, Director
SECONDER:	Salah Allamy, Treasurer
AYES:	Yassine, Alsaeed, Allamy, Beydoun
ABSENT:	Tamim

5. APPROVAL OF VENDORS/ EXPENSES

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the presented vendors and expenses.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ali Beydoun, Director
SECONDER:	Salah Allamy, Treasurer
AYES:	Yassine, Alsaeed, Allamy, Beydoun
ABSENT:	Tamim

G. AUTHORIZER'S PRESENTATION/DISCUSSION

AUTHORIZER'S PRESENTATION/DISCUSSION:

By Mr. Mark Nezich, Authorizer Representative:

Mrs. Hamadeh and her whole team should be commended for being forward thinkers because your meeting is one of the few that I have attended last month and she had already had a plan in action to continue education from home.

I wanted to talk about the COVID-19 Plan of action that she discussed at length. Once it has been approved completely from Bay Mills it will come back to you for further approval but it looks really good.

I hope everybody stays healthy.

Mrs. Hamadeh:

Thank you! Coming from an educator, I highly regard that. We are doing our job and it is all about the students, and they are number one.

H. ADJOURNMENT

Motioned by	<u>Mr. Salah Allamy</u>
Supported by	<u>Mr. Ali Beydoun</u>

BE IT RESOLVED THAT the meeting be adjourned.

Meeting Adjourned at {8:05 PM}.