



STAR INTERNATIONAL ACADEMY

Public Hearing & Regular Meeting Minutes

Date: Tuesday, May 19, 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: 7:10 PM

ROLL CALL

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

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

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:	Lina Tamim, Director
SECONDER:	Ali Beydoun, Director
AYES:	Yassine, Tamim, Allamy, Beydoun
ABSENT:	Alsaeed

C. Organizational Items

1. PRESENTATION OF PUBLIC HEARING - PROPOSED BUDGET FOR 2020-2021

PUBLIC HEARING TO DISCUSS THE PROPOSED BUDGET FOR 2020-2021 SCHOOL YEAR:

The following preamble to adjourn regular Meeting was offered by Member Ms. Lina Tamim, and

*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].

supported by member Mr. Ali Beydoun.

PUBLIC PRESENT:

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

PUBLIC COMMENTS:

NONE.

The following preamble to resume the regular meeting was offered by Ms. Lina Tamim, and supported by member Mr. Ali Beydoun.

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

2. APPROVAL OF MEETINGS MINUTES OF APRIL 15, 2020

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the Meetings Minutes of April 15, 2020.

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

3. APPROVAL OF REVENUES AND EXPENDITURES AS OF APRIL 30, 2020

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

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

4. APPROVAL OF THE PROJECTED BUDGET FOR 2020-2021 SCHOOL YEAR

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the projected budget for the 2020-2021 school year.

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

D. OPEN FORUM/PUBLIC COMMENT

PUBLIC PRESENT:

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

PUBLIC COMMENTS/OPEN FORUM:

None.

E. Old Business**1. APPROVAL OF THE REVISED 2020-21 TENTATIVE SCHOOL CALENDAR**

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the revised 2020-2021 tentative school calendar.

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

F. New Business**1. PRESENTATION OF SCHOOL REPORT**

The Principal of Star International Academy (“Academy”) has presented to the Board of Directors the Quarterly School Report

2. RESOLUTION APPROVING THE CONTINUITY OF LEARNING AND COVID-19 RESPONSE PLAN (“PLAN”), BUDGET AMENDMENT RELATED TO PLAN AND OTHER AGREEMENTS REFERENCED IN PLAN, AND APPROVAL OF CHARTER CONTRACT AMENDMENT

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the Continuity of Learning Plan and COVID-19 response plan, the GSRP Continuity Plan, the budget amendment related to the plan and other agreements referenced in the plan and the Charter contract amendment.

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

3. APPROVAL OF THE AMENDED BUDGET NO. II FOR THE 2019-20 SCHOOL YEAR

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the 2019-2020 Amended Budget No. II.

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

4. APPROVAL OF ACCOUNT DESIGNATION

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved that the Fiscal Agent shall direct all monthly State School Aid on behalf of the Academy to the designated Account.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Lina Tamim, Director
SECONDER:	Ali Beydoun, Director
AYES:	Yassine, Tamim, Allamy, Beydoun
ABSENT:	Alsaecd

5. ADOPTION OF 2020-2021 SCHEDULE OF BOARD OF DIRECTORS MEETINGS

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

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

G. AUTHORIZER'S PRESENTATION/DISCUSSION:

AUTHORIZER'S PRESENTATION/DISCUSSION:

Mr. Mark discussed the Governor order 2020-75 which allows Board members to meet virtually and that it was extended to June 30th, 2020, unless the Governor doesn't extend it after June 30, 2020, the Board can continue to meet virtually, but if she doesn't, the Board will have to meet in person. He also mentioned that it should be known that School Board Members missing 3 or more meetings consecutively could be removed from the Board.

Mrs. Hamadeh also asked the Board for their feedback and preferences in regards to the next Board meeting since the Governor extended the stay at home and virtual meetings till June 30, 2020, suggesting couple options; phone conference call or Zoom Meeting, since meetings cannot be held at the Academy following the Executive order, just to coordinate accordingly for the next Board meeting.

All individual Board members expressed preference to have phone conference calling for the next Board meeting in June 2020.

H. Adjournment

Motioned by	<u>Mr. Salah Allamy</u>
Supported by	<u>Ms. Lina Tamim</u>

BE IT RESOLVED THAT the meeting be adjourned.

Meeting Adjourned at {7:56 PM}.