



STAR INTERNATIONAL ACADEMY

Regular Meeting Minutes

Date: Tuesday, June 23, 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: 7:08 PM

ROLL CALL

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

Also Present: The above Four Board members attended by phone & Mrs. Nawal Hamadeh (By Phone), Mr. Rami Hamadeh (By Phone), Mr. Mark Nezych (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:	Lina Tamim, Director
SECONDER:	Salah Allamy, Treasurer
AYES:	Yassine, Tamim, Alsaeed, Allamy
ABSENT:	Beydoun

C. Organizational Items

1. APPROVAL OF LAST MEETING MINUTES

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed discussed and approved the meeting minutes of May 19, 2020.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Salah Allamy, Treasurer

*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].

SECONDER:	Fadek Alsaeed, Vice President & Secretary
AYES:	Yassine, Tamim, Alsaeed, Allamy
ABSENT:	Beydoun

2. APPROVAL OF REVENUES & EXPENDITURES REPORTS OF MAY 31, 2020

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

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

D. OPEN FORUM/PUBLIC COMMENT

PUBLIC PRESENT:

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

PUBLIC COMMENTS/OPEN FORUM:

None

E. Old Business

1. APPROVAL OF THE AMENDED BUDGET NO. III FOR THE 2019-20 SCHOOL YEAR

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

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

F. New Business

1. APPROVAL OF ACCOUNT DESIGNATION, SIGNATORIES AND OF AUTHORIZED ONLINE BANKING ACCESS

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed discussed and approved the account designation, the appointed signatories.

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

2. APPROVAL OF MHSAA 2020-21 MEMBERSHIP

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

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

3. APPROVAL OF SCHOOL IMPROVEMENT PLAN (SIP)

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed discussed and approved the School Improvement Plan (SIP).

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

4. APPROVAL OF BUDGET TIMELINE

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed discussed and approved the Budget Timeline.

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

5. APPROVAL OF BOARD POLICIES UPDATE PREPARED BY THE NATIONAL CHARTER SCHOOLS INSTITUTE (NCSI) - SPRING 2020

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed discussed and approved the Spring 2020 Board Policies updates prepared by the National Charter School Institute (NCSI).

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

G. AUTHORIZER'S PRESENTATION/DISCUSSION:

AUTHORIZER'S PRESENTATION/DISCUSSION:
None.

H. ADJOURNMENT

Motioned by	<u>Ms. Lina Tamim</u>
Supported by	<u>Mrs. Fadek Alsaeed</u>

BE IT RESOLVED THAT the meeting be adjourned.

Meeting Adjourned at {7:38 PM}.