



STAR INTERNATIONAL ACADEMY

Annual Organizational Meeting Minutes

Date: Tuesday, July 7, 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

OATH AND ACCEPTANCE OF OFFICE

A. CALL TO ORDER BY: MS. SABAH YASSINE

CALL TO ORDER TIME: 7:03 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 & Mr. Mark Nezich (by phone), Mrs. Nawal Hamadeh (by phone), Mr. Rami 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:	Ali Beydoun, Director
SECONDER:	Salah Allamy, Treasurer
AYES:	Yassine, Tamim, Allamy, Beydoun
ABSENT:	Alsaeed

C. Organizational Items

1. APPROVAL OF MEETINGS MINUTES OF JUNE 23, 2020

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the meeting minutes of June 23, 2020.

*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].

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

2. APPROVAL OF QUARTERLY FINANCIAL STATEMENTS FOR QUARTER ENDING JUNE 30, 2020

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

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

D. OPEN FORUM/DISCUSSION

PUBLIC PRESENT:

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

PUBLIC COMMENTS/OPEN FORUM:

None.

E. Old Business

F. New Business

1. APPROVAL OF ANNUAL APPOINTMENT OF BANK TRANSACTIONS AND SIGNATORIES FOR THE ACADEMY

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the appointed Bank transactions and signatories for the Academy.

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

2. APPROVAL OF ANNUAL APPOINTMENT FOR PLACE OF POSTING FOR THE ACADEMY

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the annual appointed postings for the Academy.

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

ABSENT:	Alsaeed
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3. APPROVAL OF ANNUAL APPOINTMENT OF MEDIA SOURCE AND CONTACT FOR THE ACADEMY

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the annual appointed media source and contact for the Academy.

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

4. APPROVAL OF ANNUAL APPOINTMENT COORDINATOR OF TITLE VI, TITLE IX, SEXUAL HARASSMENT AND SECTION 504 REPRESENTATIVE

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the annual appointed coordinator of Title VI, Sexual Harassment and section 504 representative.

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

5. APPROVAL OF ANNUAL APPOINTMENTS OF HOMELESS LIAISON AND FOSTER CARE REPRESENTATIVES FOR THE ACADEMY

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the annual appointed Homeless Liaison and Foster Care representatives for the Academy.

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

6. APPROVAL OF ANNUAL FOIA APPOINTMENT AND OMA REPRESENTATIVE FOR THE ACADEMY

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the annual appointed FOIA and OMA representative for the Academy.

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

7. APPROVAL OF ANNUAL APPOINTMENT OF CREDIT CARD HOLDERS

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the annual appointed credit card holders.

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

8. APPROVAL OF ANNUAL APPOINTMENTS RETAINING LEGAL COUNSEL, AUDITOR, AND INSURANCE FOR THE ACADEMY

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the annual appointments retaining the Auditor and Insurance for the Academy, and tabled the Legal counsel appointment.

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

9. APPROVAL OF DESIGNATED EMPLOYEES OF HES, MANAGEMENT COMPANY ACCESS TO CRIMINAL HISTORY INTERNET SUBSCRIPTION SERVICES (CHRISS)

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the designated employees of HES, the Management Company, not at the Academy, having a need to access CHRI as a part of the hiring/placement process, may access, view, and process CHRI results on behalf of the Academy to the extent permitted by law

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

10. APPROVAL OF DESIGNATED ACADEMY LOCAL AGENCY SECURITY OFFICER (LASO) ACCESS TO CRIMINAL HISTORY INTERNET SUBSCRIPTION SERVICES (CHRISS)

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the designated Academy local agency security officer (LASO).

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

11. APPROVAL OF SCHEDULE OF SUPERINTENDENT EVALUATION

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the schedule of Superintendent evaluation.

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

12. APPROVAL OF ELECTION OF OFFICERS

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the elected officers as follow:

Name	Office
Ms. Sabah Yassine	President
Mr. Ali Beydoun	Vice President
Mr. Salah Allamy	Secretary
Mr. Salah Allamy	Treasurer
Ms. Fadek Alsaeed	Director
Ms. Lina Tamim	Director

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

13. APPROVAL OF THE (GSRP) SUB-RECIPIENT CONTRACT 2020-21

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

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

14. APPROVAL OF VENDORS/EXPENSES

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

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

15. APPROVAL TO AMEND THE 2020-21 COURSE PACKETS

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

RESULT: ADOPTED [UNANIMOUS]

MOVER:	Ali Beydoun, Director
SECONDER:	Salah Allamy, Treasurer
AYES:	Yassine, Tamim, Allamy, Beydoun
ABSENT:	Alsaeed

G. AUTHORIZER'S PRESENTATION/DISCUSSION:

AUTHORIZER'S PRESENTATION/DISCUSSION:

Mr. Nezich wished everybody a nice summer and asked them to stay safe. Discussion took place regarding the likelihood of holding the August Board meeting virtually. Mr. Nezich indicated that he does know as of the moment, but he will be notified by Ms. Wanic once it is announced, but he believes an extension may be in order. Mrs. Hamadeh stated that the Board will be notified once the state provides more guidance and that the Board will be presented in August with a Preparedness and Response plan for reopening the school per the Governor's MI Safe Schools Roadmap as it is due to the authorizer for submittal by no later than August 15 and to the state by August 17 before the school may be permitted to continue its operation and funding for the 2020-21.

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 {8:00 PM}.