



STAR INTERNATIONAL ACADEMY

Regular Meeting Minutes

Date: Tuesday, August 11, 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 – MRS. FADEK ALSAEED

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	Director	Present
Salah Allamy	Secretary & Treasurer	Present
Ali Beydoun	Vice President	Absent

Also Present: The above four Board members attended by phone.

Also Present: Mrs. Nawal Hamadeh (by phone), Mr. Rami Hamadeh (by phone), Mr. Haidar Nemer (in person), Mr. Ali Bazzi (by phone), and Mr. Mark Nezich

Recognition/Acknowledgment by Board Member Ms. Saba 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, Secretary & Treasurer
AYES:	Yassine, Tamim, Alsaeed, Allamy
ABSENT:	Beydoun

C. Organizational Items

1. APPROVAL OF MEETINGS MINUTES OF JULY 07, 2020

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the Meetings Minutes of July 07, 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:	Salah Allamy, Secretary & Treasurer
SECONDER:	Fadek Alsaeed, Director
AYES:	Yassine, Tamim, Alsaeed, Allamy
ABSENT:	Beydoun

2. APPROVAL OF REVENUES AND EXPENDITURES AS OF JULY 31, 2020

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

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

D. PUBLIC COMMENTS/OPEN FORUM:

PUBLIC PRESENT:

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

PUBLIC COMMENTS/OPEN FORUM:

None.

E. Old Business

F. New Business

1. APPROVAL OF COVID-19 PREPAREDNESS, RESPONSE PLAN AND WORKPLACE PLAN

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the COVID-19 Preparedness Plan, the Response Plan, the Workplace Plan, and the Contract Amendment.

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

2. 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:	Fadek Alsaeed, Director
AYES:	Yassine, Tamim, Alsaeed, Allamy
ABSENT:	Beydoun

3. APPROVAL OF MANDATORY TITLE IX BOARD POLICY PREPARED BY THE NATIONAL CHARTER SCHOOLS INSTITUTE (NCSI)

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the Mandatory Title IX Board Policy prepared by the NCSI.

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

4. APPROVAL OF VENDORS

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

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

5. APPROVAL OF BUILDING EXPENSES

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

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

G. AUTHORIZER'S PRESENTATION/DISCUSSION:

AUTHORIZER'S PRESENTATION/DISCUSSION:

Mr. Mark wished the Board and their families are doing well and staying safe.

H. ADJOURNMENT

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

BE IT RESOLVED THAT the meeting be adjourned.

Meeting Adjourned at {7:57 PM}.