



# STAR INTERNATIONAL ACADEMY

## Regular Meeting Minutes

**Date:** Tuesday, September 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: 7:12 PM

#### ROLL CALL

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

**Also Present:** The above Four Board members attended by phone &

Mrs. Nawal Hamadeh (By phone), Mr. Haidar Nemer (In person), Dr. Ali Bazzi (By Phone), Mr. Rami Hamadeh (By phone), Mr. Mark Nezich (By phone), and Ms. Amal Beydoun (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

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

### C. Organizational Items

#### 1. APPROVAL OF MEETINGS MINUTES OF AUGUST 11, 2020

**RESOLVED THAT**, the Board of Directors of Star International Academy has reviewed, discussed and approved the meeting minutes of August 11, 2020.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Ali Beydoun, Vice President
<b>SECONDER:</b>	Salah Allamy, Secretary & 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].

<b>AYES:</b>	Yassine, Tamim, Allamy, Beydoun
<b>ABSENT:</b>	Alsaeed

## 2. APPROVAL OF REVENUES AND EXPENDITURES AS OF AUGUST 31, 2020

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

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Ali Beydoun, Vice President
<b>SECONDER:</b>	Salah Allamy, Secretary & Treasurer
<b>AYES:</b>	Yassine, Tamim, Allamy, Beydoun
<b>ABSENT:</b>	Alsaeed

## D. OPEN FORUM/PUBLIC COMMENT

### PUBLIC PRESENT:

Mrs. Nawal Hamadeh, Mr. Rami Hamadeh, Mr. Haidar Nemer, Mr. Mark Nezich, Dr. Ali Bazzi, and Ms. Amal Beydoun.

### PUBLIC COMMENTS/OPEN FORUM:

None

## E. Old Business

## F. New Business

### 1. RESOLUTION APPROVING THE EXTENDED COVID-19 LEARNING PLANS (“ECLP”) AND APPROVAL OF CHARTER CONTRACT AMENDMENT

**RESOLVED THAT**, the Board of Directors of Star International Academy has reviewed, discussed and approved the Extended Continuity Learning Plan (ECLP) and the ECLP contract amendment.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Lina Tamim, Director
<b>SECONDER:</b>	Ali Beydoun, Vice President
<b>AYES:</b>	Yassine, Tamim, Allamy, Beydoun
<b>ABSENT:</b>	Alsaeed

### 2. APPROVAL OF TEACHER AND ADMINISTRATOR EVALUATION AND EMPLOYEE CERTIFICATION WARRANTY

**RESOLVED THAT**, the Board of Directors of Star International Academy has reviewed, discussed and approved the Teacher and Administrator Evaluation and Employee Certification Warranty.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Salah Allamy, Secretary & Treasurer
<b>SECONDER:</b>	Ali Beydoun, Vice President
<b>AYES:</b>	Yassine, Tamim, Allamy, Beydoun
<b>ABSENT:</b>	Alsaeed

### 3. PRESENTATION AND APPROVAL OF STAFF HANDBOOK FOR 2020-2021 SCHOOL YEAR

**RESOLVED THAT**, the Board of Directors of Star International Academy has reviewed, discussed and approved the 2020-2021 Staff Handbook.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Lina Tamim, Director
<b>SECONDER:</b>	Ali Beydoun, Vice President
<b>AYES:</b>	Yassine, Tamim, Allamy, Beydoun
<b>ABSENT:</b>	Alsaed

#### 4. APPROVAL OF THE PARENT/STUDENT HANDBOOK AND PRE-K HANDBOOK

**RESOLVED THAT**, the Board of Directors of Star International Academy has reviewed, discussed and approved the 2020-2021 Parent Student Handbook and Pre-K Handbook.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Ali Beydoun, Vice President
<b>SECONDER:</b>	Salah Allamy, Secretary & Treasurer
<b>AYES:</b>	Yassine, Tamim, Allamy, Beydoun
<b>ABSENT:</b>	Alsaed

#### 5. APPROVAL OF VENDORS

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

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Salah Allamy, Secretary & Treasurer
<b>SECONDER:</b>	Lina Tamim, Director
<b>AYES:</b>	Yassine, Tamim, Allamy, Beydoun
<b>ABSENT:</b>	Alsaed

### G. AUTHORIZER'S PRESENTATION/DISCUSSION:

#### AUTHORIZER'S PRESENTATION/DISCUSSION:

Mr. Nezich wished the Board and HES a happy, healthy and productive school year. Mrs. Hamadeh stated that the authorizer will keep everybody updated on the meeting status, whether it will go back to in person or stay virtual. Mr. Nezich assured to keep the Board updated in case of any changes. Mrs. Hamadeh affirmed that part of the ECLP is extending virtual learning to November 2nd, 2020 for both staff and student, as presented by Dr. Bazzi, and that the plan is renewed and presented to the Board monthly as these are unprecedented times, and things keep changing, and that the Board will always be informed of any changes or updates.

### 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 {7:48 PM}.