



# STAR INTERNATIONAL ACADEMY

## Regular Meeting Minutes

**Date:** Tuesday, October 20, 2020  
**Scheduled Time:** 7:00 PM  
**Location:** Star International Academy - Support Center  
 6919 N. Waverly, Dearborn Heights, MI 48127

### A. CALL TO ORDER BY: MS. SABAH YASSINE

CALL TO ORDER TIME: 7:29 PM

#### ROLL CALL

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

**Also Present:**

Mr. Mark Nezych (By Phone), Mr. Larry Wilkerson (By Phone), Mrs. Nawal Hamadeh, Mr. Rami Hamadeh, Mr. Haidar Nemer, and Mr. Ali Bazzi.

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>	Salah Allamy, Secretary & Treasurer
<b>SECONDER:</b>	Fadek Alsaeed, Director
<b>AYES:</b>	Yassine, Alsaeed, Allamy
<b>ABSENT:</b>	Tamim, Beydoun

### C. Organizational Items

#### 1. APPROVAL OF MEETINGS MINUTES OF SEPTEMBER 15, 2020

**RESOLVED THAT**, the Board of Directors of Star International Academy has reviewed, discussed and approved the Meeting Minutes of September 15, 2020.

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

#### 2. PRESENTATION OF THE FINANCIAL AUDIT & REPORT 2019-20

\*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]*.

**RESOLVED THAT**, the Board of Directors of Star International Academy has reviewed, discussed and approved the presentation of the Financial Audit and report 2019-20.

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

### 3. APPROVAL OF RESPONSE TO MANAGEMENT LETTER

**RESOLVED THAT**, the Board of Directors of Star International Academy has reviewed, discussed and approved the Response to Management Letter.

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

### 4. APPROVAL OF QUARTERLY FINANCIALS STATEMENTS - FIRST QUARTER

**RESOLVED THAT**, the Board of Directors of Star International Academy has reviewed, discussed and approved the Quarterly Financial Statements-First Quarter.

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

## D. OPEN FORUM/PUBLIC COMMENTS

### PUBLIC PRESENT:

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

### PUBLIC COMMENTS/OPEN FORUM:

None.

## E. Old Business

### 1. APPROVAL OF ACADEMY LEGAL COUNSEL FOR THE 2020-2021 SCHOOL YEAR

**RESOLVED THAT**, the Board of Directors of Star International Academy has reviewed, discussed and approved Foley & Mansfield as the legal counsel of the Academy.

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

## F. New Business

## 1. APPROVAL OF MONTHLY EXTENDED COVID-19 LEARNING PLAN (“ECLP”) ACTIONS

**RESOLVED THAT**, the Board of Directors of Star International Academy has reviewed, discussed and approved the Monthly Extended COVID-19 Learning Plan ("ECLP") Actions.

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

## 2. APPROVAL OF THE WELLNESS POLICY

**RESOLVED THAT**, the Board of Directors of Star International Academy has reviewed, discussed and approved the Wellness Plan.

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

## 3. 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 GSRP Agreement.

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

## 4. APPROVAL OF VENDORS

**RESOLVED THAT**, the Board of Directors of Star International Academy has reviewed, discussed and approved the presented expensed and vendor(s)' agreement(s).

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

## G. AUTHORIZER’S PRESENTATION/DISCUSSION

### AUTHORIZER’S PRESENTATION/DISCUSSION:

Meetings in person have to comply with Health and Safety Guidelines. You can still meet virtually.

## H. ADJOURNMENT

Motioned by  
Supported by

Mr. Salah Allamy  
Ms. Sabah Yassine & Fadek Alsaeed, Director

**BE IT RESOLVED THAT the meeting be adjourned. Meeting Adjourned at {8:00 PM}.**