



STAR INTERNATIONAL ACADEMY

Regular Meeting Minutes

Date: Tuesday, November 17, 2020
Scheduled Time: 7:00 PM
Location: Virtual
<https://us02web.zoom.us/j/88385528683?pwd=OXRLaURUWjdsNkRwOEVtVHMvY3NWUT09> Meeting ID: 883 8552 8683 - Passcode: r0MexH
 TO JOIN BY PHONE DIAL +1 929 205 6099 - Meeting ID: 883 8552 8683
 Passcode: 614711

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:

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

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:	Salah Allamy, Secretary & Treasurer
SECONDER:	Ali Beydoun, Vice President
AYES:	Yassine, Tamim, Allamy, Beydoun
ABSENT:	Alsaeed

C. Organizational Items

1. APPROVAL OF MEETING MINUTES OF OCTOBER 20, 2020

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the Meeting Minutes of October 20, 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:	Ali Beydoun, Vice President
SECONDER:	Salah Allamy, Secretary & Treasurer
AYES:	Yassine, Tamim, Allamy, Beydoun
ABSENT:	Alsaeed

2. APPROVAL OF REVENUES AND EXPENDITURES AS OF OCTOBER 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:	Lina Tamim, Director
SECONDER:	Salah Allamy, Secretary & Treasurer
AYES:	Yassine, Tamim, Allamy, Beydoun
ABSENT:	Alsaeed

D. OPEN FORUM/PUBLIC COMMENT

PUBLIC PRESENT:

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

PUBLIC COMMENTS/OPEN FORUM:

None.

E. Old Business

F. New Business

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

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the Monthly ECLP and public comments.

PUBLIC PRESENT:

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

PUBLIC COMMENTS/OPEN FORUM:

None.

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

2. APPROVAL OF VIRTUAL MEETINGS POLICIES

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the virtual meetings policies.

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

3. APPROVAL OF AMENDED CREDIT UNION PROMISSORY NOTE AND LOAN AGREEMENT

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the amended Credit Union promissory note and Loan Agreement.

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

4. APPROVAL OF THE CHANGE ORDERS TO THE CONSTRUCTION MANAGEMENT AGREEMENT

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the change orders to the Construction Management Agreement.

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

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

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the updated Board Policies Fall 2020 prepare by the NCSI.

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

6. APPROVAL OF RFP AND REVIEW BID COMMITTEE FOR SCHOOL BUS AND SELECTION OF VENDORS

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the presented School Bus RFP, review bid committee and vendor.

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

7. APPROVAL OF RFP AND REVIEW BID COMMITTEE FOR FENCING MATERIAL/SERVICES AND SELECTION OF VENDORS

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the presented Fencing Material and Services RFP, review bid committee and vendor.

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

8. APPROVAL OF PLAYGROUND EQUIPMENT AND SERVICES RFP AND BID COMMITTEE

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the Playground Equipment and Services RFP and review bid committee.

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

G. AUTHORIZER'S PRESENTATION/DISCUSSION

AUTHORIZER'S PRESENTATION/DISCUSSION:

Mr. Rostock stated they have received documents from the Charter school Office from Ms. Wanic requesting the school lead to look for specific things, and as usual Mrs. Hamadeh is always on top of everything, and everything is being done correctly. He continued by explaining that due to the pandemic, additional requirement has been added and every meeting, he would come and look for those additional stuff to find that normal and additional documentations requested are always on point.

H. ADJOUTNMENT

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 {8:05 PM}.