



STAR INTERNATIONAL ACADEMY

Regular Meeting Minutes

Date: Tuesday, December 8, 2020

Scheduled Time: 7:00 PM

Location: Virtual

<https://us02web.zoom.us/j/89223134778?pwd=ZnBoU1YvN3lObFB2ckxlcE14czJKUT09> MEETING ID: 892 2313 4778 PASSCODE: P3jDBY

JOIN BY PHONE: +1 312 626 6799

MEETING ID: 892 2313 4778 PASSCODE: 790611

A. CALL TO ORDER BY: MS. SABAH YASSINE

CALL TO ORDER TIME: 7:06 PM

ROLL CALL

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

Also Present:

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

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:	Fadek Alsaeed, Director
SECONDER:	Ali Beydoun, Vice President
AYES:	Yassine, Alsaeed, Beydoun
ABSENT:	Tamim, Allamy

C. Organizational Items

1. APPROVAL OF MEETINGS MINUTES OF NOVEMBER 17, 2020

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the Meeting Minutes of November 17, 2020.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ali Beydoun, Vice President
SECONDER:	Fadek Alsaeed, Director
AYES:	Yassine, Alsaeed, Beydoun

*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].

ABSENT: Tamim, Allamy

2. APPROVAL OF REVENUES AND EXPENDITURES AS OF NOVEMBER 30, 2020

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the Revenues and Expenditures as of November 30, 2020.

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

D. OPEN FORUM/PUBLIC COMMENT

PUBLIC PRESENT:

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

PUBLIC COMMENTS/OPEN FORUM:

None.

E. Old Business

F. New Business

1. APPROVAL OF BOARD MEMBER NOMINATIONS

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the proposed nominees to serve on the Board of Directors pending final approval by Bay Mills Community College.

BOARD NOMINATION: VACANCY A: MS. SABAH YASSINE

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

BOARD NOMINATION: VACANCY B: MR. SALAH ALLAMY

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

2. APPROVAL OF COVID-19 WORKPLACE SAFETY PLAN

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

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Fadek Alsaeed, Director

SECONDER:	Ali Beydoun, Vice President
AYES:	Yassine, Alsaeed, Beydoun
ABSENT:	Tamim, Allamy

3. 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 Monthly Extended COVID-19 Learning Plan ("ECLP") and public comments.

PUBLIC PRESENT:

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

PUBLIC COMMENTS/OPEN FORUM:

None.

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

4. APPROVAL OF OPEN ENROLLMENT AND PUBLIC LOTTERY PROCEDURES & ENROLLMENT NUMBERS

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the Open Enrollment and Public Lottery procedures & Enrollment Numbers.

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

5. REVIEW AND APPROVAL OF FY21 IDEA FLOWTHROUGH AGREEMENT WITH WCRESA

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the FY 21 IDEA Flow through Agreement with WCRESA.

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

6. 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:	Fadek Alsaeed, Director
SECONDER:	Ali Beydoun, Vice President
AYES:	Yassine, Alsaeed, Beydoun

ABSENT:	Tamim, Allamy
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7. REVIEW AND APPROVAL OF PLAYGROUND EQUIPMENT AND SERVICES VENDORS

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the Playground Equipment and Services Vendor.

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

G. Authorizer's Presentation/Discussion

Mr. Nezich stated that what he wanted to talk about was already mentioned and referred to by Mr. Bazzi about testing, he continued by stating that the Academy, Board and Management Company have been always on top of everything. He wished everyone a happy and safe new year. Mr. Bazzi added by mentioning that one of SIA's students was accepted into the Ivy League with a scholarship, and another student was recognized as one of the 20 under 20 by the Arab American Foundation set up in Washington DC, and their ceremony is on this Thursday, and that more good news are to come.

H. ADJOURNMENT

Motioned by	<u>Mrs. Fadek Alsaeed</u>
Supported by	<u>Mr. Ali Beydoun</u>

BE IT RESOLVED THAT the meeting be adjourned.
Meeting Adjourned at {7:45 PM}.