



STAR INTERNATIONAL ACADEMY

Regular Meeting Minutes

Date: Tuesday, January 12, 2021
Scheduled Time: 7:00 PM
Location: Virtual
<https://us02web.zoom.us/j/86457618535?pwd=eksrQjVxaGZaMUt6YWWhCT05DTmJQT09> Meeting ID: 864 5761 8535 Passcode: JHz8cG Dial by your location +1 929 205 6099 Meeting ID: 864 5761 8535 Passcode: 427770

A. CALL TO ORDER BY MS. SABAH YASSINE

CALL TO ORDER TIME: 7:12 PM

ROLL CALL

Attendee Name	Title	Status	LOCATION
Sabah Yassine	President	Present	Dearborn, MI, Wayne County
Lina Tamim	Director	Absent	Absent
Fadek Alsaheed	Director	Absent	Absent
Salah Allamy	Secretary & Treasurer	Present	Dearborn Heights, MI, Wayne County
Ali Beydoun	Vice President	Present	Birmingham, MI, Oakland County

Also Present:

Mrs. Nawal Hamadeh, Mr. Rami Hamadeh, Mr. Haidar Nemer, Dr. Ali Bazzi, 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:	Ali Beydoun, Vice President
SECONDER:	Salah Allamy, Secretary & Treasurer
AYES:	Yassine, Allamy, Beydoun
ABSENT:	Tamim, Alsaheed

C. Organizational Items

1. APPROVAL OF MEETING MINUTES OF DECEMBER 08, 2020

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the meeting minutes of December 08, 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, Allamy, Beydoun
ABSENT:	Tamim, Alsaeed

2. APPROVAL OF QUARTERLY FINANCIAL STATEMENTS FOR QUARTER ENDING DECEMBER 31, 2020

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the Quarterly Financials - Second Quarter ending December 31, 2020.

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

D. PUBLIC COMMENTS/OPEN FORUM

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

1. APPROVAL OF THE AMENDED BUDGET NO. 1 FOR THE 2020-21 SCHOOL YEAR

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the 2020-2021 Amended Budget I.

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

2. APPROVAL OF MDE'S REVISED ANTI-BULLYING POLICY

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the revised Anti-Bullying Policy presented.

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

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 presented Monthly Extended COVID-19 Learning Plan 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:	Salah Allamy, Secretary & Treasurer
SECONDER:	Ali Beydoun, Vice President
AYES:	Yassine, Allamy, Beydoun
ABSENT:	Tamim, Alsaheed

2. REVIEW AND APPROVAL OF RFP, BID COMMITTEE, AND SELECTION OF TECHNOLOGY SERVICES VENDORS

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the Technology Services and Equipment RFP, Bid Committee and Vendor (s).

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

3. APPROVAL OF THE 2019-20 ANNUAL EDUCATION REPORT (AER)

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the presented Annual Education Report (AER).

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

4. APPROVAL OF OPERATING PROCEDURES AND CHECKLIST FOR THE 2021-22 SCHOOL YEAR

RESOLVED THAT, the Board of Directors of Star International has reviewed, discussed and approved the 2021-2022 Operating Procedures and Checklist.

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

5. APPROVAL OF VENDORS/ EXPENSES

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

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

6. APPROVAL OF COVID-19 VACCINATION POLICY

RESOLVED THAT, the Board of Directors of Star International has reviewed, discussed and defeated the COVID-19 Vaccination Policy.

RESULT:	DEFEATED [0 TO 3]
NAYS:	Yassine, Allamy, Beydoun
ABSENT:	Tamim, Alsaed

G. AUTHORIZER'S PRESENTATION/DISCUSSION:

AUTHORIZER'S PRESENTATION/DISCUSSION:

Mr. Nezich stated that the staff at Bay Mills started sharing more information with the representatives, and that it is clear the school is receiving same information as they are. He also discussed an email received from BMCC about test results, he stated that he understands that the Academy is still NWEA testing and look at a certain amount of growth but with the pandemic going on now, from BMCC's email, it's sensed that it is something not to worry about at the moment. He continued by thanking Dr. Bazzi and his staff for the awesome job they are doing. As far as virtual meeting, he also went over an email sent with an extension till March 31st, 2021.

H. ADJOURNMENT

Motioned by	<u>Mr. Ali Beydoun</u>
Supported by	<u>Mr. Salah Allamy</u>

BE IT RESOLVED THAT the meeting be adjourned.
Meeting Adjourned at {8:16 PM}.