



STAR INTERNATIONAL ACADEMY

Special Meeting Minutes

Date: Thursday, February 18, 2021
Scheduled Time: 7:00 PM
Location: Virtual
<https://zoom.us/j/96243672387?pwd=TTY1SWljRDJtRmFpeGtPUUF3Y3o0UT09>
 Meeting ID: 962 4367 2387 Passcode: U9QVgQ **Dial by your location** +1 301
 715 8592 US Meeting ID: 962 4367 2387 Passcode: 395893

A. CALL TO ORDER BY MS. SABAH YASSINE

CALL TO ORDER TIME: 7:14 PM
 ROLL CALL

Attendee Name	Title	Status	Location
Sabah Yassine	President	Present	Dearborn, MI, Wayne
Lina Tamim	Director	Absent	Absent
Fadek Alsaeed	Director	Present	Dearborn, MI, Wayne
Salah Allamy	Secretary & Treasurer	Present	Dearborn Heights, MI, Wayne
Ali Beydoun	Vice President	Present	Dearborn Heights, MI, Wayne

Also Present:

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

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:	Fadek Alsaeed, Director
AYES:	Yassine, Alsaeed, Allamy, Beydoun
ABSENT:	Tamim

C. Organizational Items

1. APPROVAL OF MEETING MINUTES OF JANUARY 12, 2021

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the Meeting Minutes of January 12, 2021.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ali Beydoun, Vice President
SECONDER:	Salah Allamy, Secretary & Treasurer

*Individuals wishing to address the board of directors under item B 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].

AYES:	Yassine, Alsaeed, Allamy, Beydoun
ABSENT:	Tamim

2. APPROVAL OF REVENUES & EXPENDITURES REPORTS OF JANUARY 31, 2021

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

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

D. PUBLIC COMMENTS/OPEN FORUM

PUBLIC PRESENT:

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

PUBLIC COMMENTS/OPEN FORUM:

None.

E. Old Business

1. APPROVAL TO AMEND BOARD MEETING SCHEDULED CALENDAR

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the amended Board of Directors Annual Schedule Calendar.

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

F. New Business

1. TITLE IX PRESENTATION AND TRAINING

Mr. Gregory Meihn presented the Title IX preliminary Presentation and advised that he will provide the full Title IX PPT presentation and Training to the Board of Directors of Star International Academy at the next Board meeting in March for 15 minutes. He asked the Board members to review the preliminary information that is included in the provided slides and to start thinking of questions that they may wish to ask and/or learn about to prepare for the next meeting in March.

MOVER:	Salah Allamy, Secretary & Treasurer
SECONDER:	Ali Beydoun, Vice President

2. 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, Mr. Mark Nezich, and Mr. Gregory Meihn.

PUBLIC COMMENTS/OPEN FORUM:

None.

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

3. 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 Order to the Construction Management Agreement.

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

4. PRESENTATION AND APPROVAL OF THE COURSE OFFERING, FIELD TRIP, WELLNESS, AND ATHLETIC HANDBOOKS

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the Course Offering, Field Trip, Wellness and Athletic Handbooks.

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

5. APPROVAL OF VENDORS/ EXPENSES

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

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

G. AUTHORIZER'S PRESENTATION/DISCUSSION

AUTHORIZER'S PRESENTATION/DISCUSSION:

None.

H. ADJOURNMENT

Motioned by
Supported by

Mr. Ali Beydoun
Mr. Salah Allamy

BE IT RESOLVED THAT the meeting be adjourned.
Meeting Adjourned at {7:51 PM}.