



STAR INTERNATIONAL ACADEMY

Regular Meeting Minutes

Date: Thursday, March 18, 2021
Scheduled Time: 7:00 PM
Location: Virtual
<https://us02web.zoom.us/j/84420968465?pwd=ME00TEtyR2MvM2tLYStEaS9UZ2hjdz09> Meeting ID: 844 2096 8465 Passcode: LWz4vK
DIAL BY YOUR LOCATION +1 312 626 6799 Meeting ID: 844 2096 8465 Passcode: 448907

A. CALL TO ORDER BY MS. SABAH YASSINE

CALL TO ORDER TIME: 7:15 PM

ROLL CALL:

Attendee Name	Title	Status	Location
Sabah Yassine	President	Present	Dearborn, MI, Wayne
Lina Tamim	Director	Present	Dearborn Heights, MI, Wayne
Fadek Alsaeed	Director	Absent	Absent
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, Dr. Ali Bazzi, Mr. Haidar Nemer, Mr. Gregory Meihn, and Mr. Mark Nezych.

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

C. Organizational Items

1. APPROVAL OF MEETING MINUTES OF FEBRUARY 18, 2021

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the Meeting Minutes of February 18, 2021.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Lina Tamim, Director
SECONDER:	Salah Allamy, Secretary & Treasurer

*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].

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

2. APPROVAL OF REVENUES & EXPENDITURES REPORTS OF FEBRUARY 28, 2021

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the presented Revenues and Expenditures reports of February 28, 2021.

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

D. PUBLIC COMMENTS/OPEN FORUM

PUBLIC PRESENT:

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

PUBLIC COMMENTS/OPEN FORUM:

None

E. Old Business

1. TITLE IX PRESENTATION AND TRAINING

RESOLVED THAT, the Board of Directors of Universal Learning Academy agreed to listen to the Title IX Presentation and Training link emailed to them, and to confirm their completion of the training by emailing the School Administration.

MOVER:	Salah Allamy, Secretary & Treasurer
SECONDER:	Lina Tamim, Director

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 Extended COVID-19 Learning Plan (ECLP) and Public Comments.

PUBLIC PRESENT:

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

PUBLIC COMMENTS/OPEN FORUM:

None

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

2. APPROVAL OF THE ENGLISH LEARNERS (EL'S) HANDBOOK

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the English Learners (EL'S) Handbook.

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

3. PRESENTATION OF SUPERINTENDENT REPORT

RESOLVED THAT, the Board of Directors of Universal Learning Academy (“Academy”) has been presented with the Superintendent Report.

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

4. 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, Tamim, Allamy, Beydoun
ABSENT:	Alsaed

G. AUTHORIZER’S PRESENTATION/DISCUSSION

AUTHORIZER’S PRESENTATION/DISCUSSION

- Next meeting to be in person with social distancing and safety precautions
- Binder check scheduled with Dr. Bazzi for the month of May
- Mr. Mark: An organization is only as good as its leader and Mrs. Hamadeh is an outstanding leader, and over the years she has always recognized and credited people who work around her and that is exactly what a leader would do. The situation she built is just so impressive. Dr. Bazzi is very intelligent, energetic and on point same for Mr. Nemer. Great decision made by Mrs. Hamadeh as this is a young person game and Mr. Nemer and Dr. Bazzi well deserved it
- Mrs. Hamadeh will be reaching out to Maria, but wanted to make sure the Board is ok with the phasing into the new stage for the next 2 years until they are completely on their own
- It is also a leadership skill to spot young talent and develop it properly
- Mrs. Hamadeh: The goal of this transition is to continue to provide the services to the community and its children.

H. ADJOURNMENT

Motioned by	<u>Mr. Salah Allamy</u>
Supported by	<u>Ms. Lina Tamim</u>

BE IT RESOLVED THAT the meeting be adjourned.
Meeting Adjourned at {8:06 PM}.