



STAR INTERNATIONAL ACADEMY

Regular Meeting Minutes

Date: Wednesday, April 7, 2021
Scheduled Time: 7:00 PM
Location: Virtual
<https://us02web.zoom.us/j/87135912512?pwd=eUZ4Ky9TZVFjM0N4eXIyS2U2WUtiQT09> Meeting ID: 871 3591 2512 Passcode: 2RDfRc
 Dial by your location +1 312 626 6799 Meeting ID: 871 3591 2512 Passcode: 486533

A. CALL TO ORDER BY MS. SABAH YASSINE

CALL TO ORDER TIME: 7:04 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	Present	Dearborn Heights, MI, Wayne
Salah Allamy	Treasurer & Secretary	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, 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:	Ali Beydoun, Vice President
SECONDER:	Salah Allamy, Treasurer & Secretary
AYES:	Yassine, Tamim, Alsaeed, Allamy, Beydoun

C. Organizational Items

1. APPROVAL OF MEETING MINUTES OF MARCH 18, 2021

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the meeting minutes of March 18, 2021.

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

2. APPROVAL OF QUARTERLY FINANCIAL STATEMENTS-3RD QUARTER

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the presented Quarterly Financial Statements - 3rd Quarter.

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

D. PUBLIC COMMENTS/OPEN FORUM

PUBLIC PRESENT:

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

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 presented Extended COVID-19 Learning Plan Actions and Public Comments.

PUBLIC PRESENT:

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

PUBLIC COMMENTS/OPEN FORUM:

None.

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

2. PRESENTATION OF 2021-2022 SCHOOL YEAR ANNUAL ASSESSMENT CALENDAR

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved 2021-2022 School Year Annual Assessment Calendar.

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

3. APPROVAL OF 2021-2022 TENTATIVE SCHOOL CALENDAR

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the 2021-2022 Tentative School Calendar contingent upon holding a public hearing and MDE's final approval.

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

4. APPROVAL OF SEEKING GRANTS

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved seeking the grants listed in the resolution.

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

5. 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:	Lina Tamim, Director
AYES:	Yassine, Tamim, Alsaeed, Allamy, Beydoun

6. DISCUSSION AND APPROVAL OF ANNUAL SUPERINTENDENT'S EVALUATION

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved Annual Superintendent Evaluation.

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

G. AUTHORIZER'S PRESENTATION/DISCUSSION

AUTHORIZER'S PRESENTATION/DISCUSSION:

- Mr. Nezych stated that he will be coming to school the first week of May to check the binders.
- Mrs. Hamadeh asked the board members to send email confirmation that they completed the Title IV training. Virtual meeting continue to the end of May so next board meeting can be virtual meeting unless the board wants the meeting to be in person.
- Ms. Yassine confirmed that May meeting can be virtual.

H. ADJOURNMENT

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

BE IT RESOLVED THAT the meeting be adjourned.
Meeting Adjourned at {8:04 PM}.