



# STAR INTERNATIONAL ACADEMY

## Public Hearing & Regular Meeting Minutes

**Date:** Thursday, May 6, 2021  
**Scheduled Time:** 7:00 PM  
**Location:** Join Zoom Meeting  
<https://us02web.zoom.us/j/83266781128?pwd=eStBNWVqWDc4dXU4SGszUTRzM0MzUT09> Meeting ID: 832 6678 1128 Passcode: qKW7Ky  
 Dial by your location +1 929 205 6099 Meeting ID: 832 6678 1128 Passcode: 400563

### A. CALL TO ORDER BY MS. SABAH YASSINE

CALL TO ORDER TIME: 7:15 PM

#### ROLL CALL

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

**Also Present:**

Mrs. Nawal Hamadeh, Mr. Haidar Nemer, Dr. Ali Bazzi, Mr. Gregory Meihn, 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.

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

### C. Organizational Items

#### 1. PRESENTATION OF PUBLIC HEARING - PROPOSED BUDGET FOR 2021-2022

##### PUBLIC HEARING TO DISCUSS THE PROPOSED BUDGET FOR 2021-2022 SCHOOL YEAR:

**PUBLIC PRESENT:** Mrs. Nawal Hamadeh, Mr. Rami Hamadeh, Mr. Haidar Nemer, Dr. Ali Bazzi, Mr. Gregory Meihn, Mr. Mark Nezych.

**PUBLIC COMMENTS:**

None.

\*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].

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

## 2. APPROVAL OF LAST MEETING MINUTES

**RESOLVED THAT**, the Board of Directors of Star International Academy has reviewed, discussed and approved the Meeting Minutes of April 7, 2021.

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

## 3. APPROVAL OF REVENUES AND EXPENDITURES AS OF APRIL 30, 2021

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

<b>RESULT:</b>	<b>ADOPTED [2 TO 0]</b>
<b>MOVER:</b>	Salah Allamy, Secretary & Treasurer
<b>SECONDER:</b>	Fadek Alsaeed, Director
<b>AYES:</b>	Alsaeed, Allamy
<b>ABSENT:</b>	Tamim, Beydoun
<b>RECUSED:</b>	Yassine

## 4. APPROVAL OF THE PROPOSED BUDGET

**RESOLVED THAT**, the Board of Directors of Star International Academy has reviewed, discussed and approved the presented 2021-2022 Proposed Budget.

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

## D. PUBLIC COMMENTS/OPEN FORUM

### PUBLIC PRESENT:

Mrs. Nawal Hamadeh, Mr. Rami Hamadeh, Mr. Haidar Nemer, Dr. Ali Bazzi, Mr. Gregory Meihn, 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 Monthly ECLP and Public Comments.

**PUBLIC PRESENT:**

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

**PUBLIC COMMENTS/OPEN FORUM:**

None.

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

### 2. APPROVAL OF CORRECTED AMENDED FIRST AMENDMENT TO CHARTER CONTRACT

**RESOLVED THAT**, the Board of Directors of Star International Academy has reviewed, discussed and approved the Corrected Amended First Amendment to the Charter Contract.

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

### 3. APPROVAL OF THE BOARD POLICIES UPDATE PREPARED BY THE NCSI - SPRING 2021

**RESOLVED THAT**, the Board of Directors of Star International Academy has reviewed, discussed and approved the Board Policies Spring 2021 update prepared by the NCSI.

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

### 4. APPROVAL OF THE BOARD OF DIRECTORS' MEETING SCHEDULE 2020-2021

**RESOLVED THAT**, the Board of Directors of Star International Academy has reviewed, discussed and approved the Board of Directors' meeting schedule for the 2020-2021.

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

**5. APPROVAL MI DATA HUB MAP PERMISSION TO RELEASE DATA AGREEMENT**

**RESOLVED THAT**, the Board of Directors of Star International Academy has reviewed, discussed and approved the MI DATA HUB MAP permission to release Data Agreement.

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

**G. AUTHORIZER'S PRESENTATION/DISCUSSION****AUTHORIZER'S PRESENTATION/DISCUSSION:**

None.

**H. ADJOURNMENT**

Motioned by	<u>Ms. Fadek Alsaeed</u>
Supported by	<u>Mr. Salah Allamy</u>

**BE IT RESOLVED THAT** the meeting be adjourned.  
Meeting Adjourned at {7:57 PM}.