



STAR INTERNATIONAL ACADEMY

Regular Meeting Minutes

Date: Tuesday, June 22, 2021

Scheduled Time: 7:00 PM

Location: Virtual

<https://us02web.zoom.us/j/83284593541?pwd=YndpeHZzUVZMbIRNUGNsMENoSEovdz09> Meeting ID: 832 8459 3541 Passcode: h15YjE

DIAL BY YOUR LOCATION

+1 929 205 6099 Meeting ID: 832 8459 3541 Passcode: 496550

A. CALL TO ORDER BY MS. SABAH YASSINE

CALL TO ORDER TIME: 7:09 PM

ROLL CALL

Attendee Name	Title	Status	Location	Arrived
Sabah Yassine	President	Present	Dearborn, MI, Wayne	
Lina Tamim	Director	Present	Dearborn Heights, MI, Wayne	7:16 PM
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. 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:	Fadek Alsaeed, Director
SECONDER:	Salah Allamy, Secretary & Treasurer
AYES:	Yassine, Tamim, Alsaeed, Allamy
ABSENT:	Beydoun

C. Organizational Items

1. APPROVAL OF REVENUES & EXPENDITURES REPORTS OF MAY 31, 2021

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the presented Revenues and Expenditures Reports of May 31, 2021.

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

*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].

ABSENT:	Beydoun
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2. APPROVAL OF MEETING MINUTES OF MAY 6, 2021

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the Meeting Minutes of May 6, 2021.

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

D. Public Comment

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 REVISED 2021-22 TENTATIVE SCHOOL CALENDAR

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

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

2. APPROVAL OF AMENDED SCHEDULE OF BOARD OF DIRECTORS MEETINGS

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the Amended Schedule of Board of Directors Meetings.

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

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 ("ECLP") Actions 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:	Fadek Alsaeed, Director
SECONDER:	Lina Tamim, Director
AYES:	Yassine, Tamim, Alsaeed, Allamy
ABSENT:	Beydoun

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

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the Amended Budget NO. II for the 2020-2021 School Year.

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

3. APPROVAL OF SCHOOL IMPROVEMENT PLAN (SIP)

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the presented School Improvement Plan (SIP).

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

4. APPROVAL OF MHSAA 2021-22 MEMBERSHIP

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the MHSAA 2021-22 Membership.

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

5. APPROVAL OF BUDGET TIMELINE

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

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

6. APPROVAL OF REVISED CRIMINAL HISTORY RECORD INFORMATION (CHRI) POLICY

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the Revised Criminal History Record Information (CHRI) Policy.

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

7. APPROVAL OF RFP AND REVIEW BID COMMITTEE FOR SCHOOL BUS AND SELECTION OF VENDORS

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the School Bus RFP, Bid Committee and selected vendor.

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

8. APPROVAL OF VENDORS/ EXPENSES

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the presented Vendor(s) and Expenses.

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

G. AUTHORIZER'S PRESENTATION/DISCUSSION

AUTHORIZER'S PRESENTATION/DISCUSSION:
NONE

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 {7:56 PM}.