



STAR INTERNATIONAL ACADEMY

Annual Organizational Meeting Minutes

Date: Tuesday, July 6, 2021

Scheduled Time: 7:00 PM

Location: Virtual

JOIN ZOOM MEETING

<https://us02web.zoom.us/j/85042421807?pwd=Mmh1TUZMY2VtSWpKaVRpVFRTMVF6dz09>

Meeting ID: 850 4242 1807 Passcode: M9LXLH

DIAL BY YOUR LOCATION

+1 312 626 6799 Meeting ID: 850 4242 1807 Passcode: 402801

OATH AND ACCEPTANCE OF OFFICE – MR. SALAH ALLAMY

A. CALL TO ORDER BY MR. SALAH ALLAMY

CALL TO ORDER TIME: 7:12 PM

ROLL CALL

Attendee Name	Title	Status	LOCATION
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	Present	Dearborn Heights, MI, Wayne

Also Present:

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

Recognition/Acknowledgment by Board Member Mr. Salah Allamy that a quorum is present

B. Approval of Agenda

1. APPROVAL OF AGENDA

THE AGENDA IS APPROVED AS WRITTEN.

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

C. Organizational Items

1. APPROVAL OF MEETING MINUTES OF JUNE 22, 2021

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the Meeting Minutes of June 22, 2021.

RESULT:	ADOPTED [UNANIMOUS]
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*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].

MOVER:	Ali Beydoun, Vice President
SECONDER:	Salah Allamy, Secretary & Treasurer
AYES:	Alsaeed, Allamy, Beydoun
ABSENT:	Tamim

2. APPROVAL OF QUARTERLY FINANCIAL STATEMENTS FOR QUARTER ENDING JUNE 30, 2021

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the presented Quarterly Financials Report - Fourth Quarter.

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

1. BOARD RESOLUTION RECOGNIZING THE BOARD PRESIDENT FOR HER PAST SERVICES

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the recognition of the Board President for her past services.

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

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 Plan (ECLP) 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:	Ali Beydoun, Vice President
SECONDER:	Salah Allamy, Secretary & Treasurer
AYES:	Alsaeed, Allamy, Beydoun
ABSENT:	Tamim

2. APPROVAL OF ELECTION OF OFFICERS

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and elected the Board Officers as listed below:

Name	Office
Ms. Fadek Alsaeed	President
Mr. Ali Beydoun	Vice President
Mr. Salah Allamy	Secretary
Ms. Fadek Alsaeed	Treasurer
Ms. Lina Tamim	Director

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

3. APPROVAL OF ANNUAL APPOINTMENT COORDINATOR OF TITLE VI, TITLE IX, SEXUAL HARASSMENT AND SECTION 504 REPRESENTATIVE

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and appointed the Coordinator of Title VI, Title IX, Sexual Harassment and Section 504 Representatives.

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

4. APPROVAL OF ANNUAL APPOINTMENT OF BANK TRANSACTIONS AND SIGNATORIES FOR THE ACADEMY

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and appointed the Bank Transactions Signatories.

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

5. APPROVAL OF ANNUAL APPOINTMENT FOR PLACE OF POSTING FOR THE ACADEMY

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the place of Posting for the Academy.

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

6. APPROVAL OF ANNUAL APPOINTMENT OF CREDIT CARD HOLDERS

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and appointed the credit card holders.

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

7. APPROVAL OF ANNUAL APPOINTMENT OF MEDIA SOURCE AND CONTACT FOR THE ACADEMY

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and appointed the Media Source and Contact.

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

8. APPROVAL OF ANNUAL APPOINTMENTS OF HOMELESS LIAISON AND FOSTER CARE REPRESENTATIVES FOR THE ACADEMY

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and appointed the Homeless Liaison and Foster Care Representative.

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

9. APPROVAL OF ANNUAL APPOINTMENTS RETAINING LEGAL COUNSEL, AUDITOR, AND INSURANCE FOR THE ACADEMY

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved retaining the Legal Counsel, the Auditor and Insurance for the Academy for the 2021-2022 School Year.

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

ABSENT:	Tamim
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10. APPROVAL OF ANNUAL FOIA APPOINTMENT AND OMA REPRESENTATIVE FOR THE ACADEMY

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and appointed the FOIA and OMA for the Academy.

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

11. APPROVAL OF SCHEDULE OF SUPERINTENDENT EVALUATION

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved April 2022 to be the schedule of the Superintendent Evaluation.

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

12. APPROVAL OF DESIGNATED EMPLOYEES OF HES, MANAGEMENT COMPANY ACCESS TO CRIMINAL HISTORY INTERNET SUBSCRIPTION SERVICES (CHRISS)

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and appointed the Designated Employees of HES Management Company Access to CHRISS.

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

13. APPROVAL OF DESIGNATED ACADEMY LOCAL AGENCY SECURITY OFFICER (LASO) ACCESS TO CRIMINAL HISTORY INTERNET SUBSCRIPTION SERVICES (CHRISS)

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and appointed the Designated Academy Local Agency Security (LASO) Access to CHRISS.

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

14. APPROVAL OF THE ATHLETIC HANDBOOK

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

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

15. APPROVAL OF THE 2021-22 COURSE PACKETS

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

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

16. 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
AYES:	Alsaeed, Allamy, Beydoun
ABSENT:	Tamim

G. AUTHORIZER'S PRESENTATION/DISCUSSION

AUTHORIZER'S PRESENTATION/DISCUSSION:

SIA: Mr. Mark Nezich

- Congratulated Board members on their new positions elected
- Wished all the best for the upcoming School Year

H. ADJOURNMENT

Motioned by	<u>Mr. Salah Allamy</u>
Supported by	<u>Mr. Ali Beydoun</u>

BE IT RESOLVED THAT the meeting be adjourned.
Meeting Adjourned at {8:07 PM}.