

STAR INTERNATIONAL ACADEMY

Regular Meeting Minutes

Date: Tuesday, August 10, 2021
Scheduled Time: 7:00 PM
Location: **JOIN ZOOM MEETING**
<https://us02web.zoom.us/j/87946146694?pwd=ekJFZVc0eDZwUHJOOTF4UGoxNIYydz09> Meeting ID: 879 4614 6694 Passcode: MQSL6v
DIAL BY YOUR LOCATION
 +1 929 205 6099 Meeting ID: 879 4614 6694 Passcode: 422162

A. CALL TO ORDER BY MS. FADEK ALSAEED

CALL TO ORDER TIME: 7:05 PM

ROLL CALL

Attendee Name	Title	Status	LOCATION
Lina Tamim	Director	Absent	ABSENT
Fadek Alsaeed	President & Treasurer	Present	Dearborn Heights, MI, Wayne
Salah Allamy	Secretary	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 Nezech, and Ms. Mariam Aoude.

Recognition/Acknowledgment by Board Member Ms. Fadek Alsaeed 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
SECONDER:	Ali Beydoun, Vice President
AYES:	Alsaeed, Allamy, Beydoun
ABSENT:	Tamim

C. Organizational Items

1. APPROVAL OF MEETING MINUTES OF JULY 06, 2021

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the Meeting Minutes of July 06, 2021.

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

*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 REVENUES AND EXPENDITURES AS OF JULY 31, 2021

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

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

D. PUBLIC COMMENTS/OPEN FORUM

PUBLIC PRESENT:

Mrs. Nawal Hamadeh, Mr. Rami Hamadeh, Dr. Ali Bazzi, Mr. Haidar Nemer, Mark Nezich and Ms. Mariam Aoude.

PUBLIC COMMENTS/OPEN FORUM:

None

E. Old Business

1. APPROVAL TO AMEND BOARD MEETING SCHEDULED CALENDAR

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

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

2. APPROVAL OF AMENDED CYBERBULLYING POLICY

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

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

3. APPROVAL OF AMENDED APPOINTMENT OF CREDIT CARD HOLDERS

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the amended annual appointment of credit card holders.

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

4. APPROVAL OF AMENDED 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 approved the amended designated employees of HES CHRISS

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

F. New Business

1. APPROVAL OF BOARD MEMBER NOMINATIONS

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the nomination of the presented candidate as a proposed Board of Directors of the Star International Academy, contingent upon final approval by Bay Mills Community College.

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

2. APPROVAL OF THE (GSRP) SUB-RECIPIENT CONTRACT 2021-22

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and retroactively approved the 2021-2022 GSRP Agreement.

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

3. APPROVAL OF ACCOUNTING MANUAL

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the presented 2021-2022 Accounting Manual as the Academy's Handbook.

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

4. APPROVAL OF THE PARENT/STUDENT HANDBOOK, STAFF HANDBOOK, FIELD TRIP HANDBOOK, PRE-K HANDBOOK AND WELLNESS POLICY

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the 2021-2022 Parent Student, Staff OPM, Fieldtrip/Transportation, Pre-K and Wellness handbooks as the Handbooks of the Academy.

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

5. APPROVAL OF VENDORS/CONSULTANTS

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the presented Vendors/Consultants/Costs.

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

6. APPOINTMENT OF THE SCHOOL OFFICIAL EMERGENCY CONTACT WITH THE MICHIGAN STATE POLICE

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and appointed the School Emergency Contact with the MSP.

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

7. APPROVAL OF SCHOOL SAFETY COMMISSION LIAISON

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and appointed the School Safety Commission Liaison.

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:
NONE.

H. ADJOURNMENT

Motioned by Mr. Ali Beydoun
Supported by Mr. Salah Allamy

BE IT RESOLVED THAT the meeting be adjourned.

Meeting Adjourned at {7:53 PM}.