



STAR INTERNATIONAL ACADEMY

Regular Meeting Agenda

Date: Tuesday, November 17, 2020
Scheduled Time: 7:00 PM
Location: Virtual
<https://us02web.zoom.us/j/88385528683?pwd=OXRLaURUWjdsNkRwOEVtVHMvY3NWUT09> Meeting ID: 883 8552 8683 - Passcode: r0MexH
TOJOIN BY PHONE DIAL +1 929 205 6099 - Meeting ID: 883 8552 8683
Passcode: 614711

A. Call to Order

B. Approval of Agenda

C. Organizational Items

1. APPROVAL OF MEETINGS MINUTES OF OCTOBER 20, 2020
2. APPROVAL OF REVENUES AND EXPENDITURES AS OF OCTOBER 31, 2020

D. Public Comment

E. Old Business

F. New Business

1. APPROVAL OF MONTHLY EXTENDED COVID-19 LEARNING PLAN (“ECLP”) ACTIONS AND PUBLIC COMMENTS
2. APPROVAL OF VIRTUAL MEETINGS POLICIES
3. APPROVAL OF AMENDED CREDIT UNION PROMISSORY NOTE AND LOAN AGREEMENT
4. APPROVAL OF THE CHANGE ORDERS TO THE CONSTRUCTION MANAGEMENT AGREEMENT
5. APPROVAL OF BOARD POLICIES UPDATE PREPARED BY THE NATIONAL CHARTER SCHOOLS INSTITUTE (NCSI) - FALL 2020
6. APPROVAL OF RFP AND REVIEW BID COMMITTEE FOR SCHOOL BUS AND SELECTION OF VENDORS
7. APPROVAL OF RFP AND REVIEW BID COMMITTEE FOR FENCING MATERIAL/SERVICES AND SELECTION OF VENDORS

*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].

8. APPROVAL OF PLAYGROUND EQUIPMENT AND SERVICES RFP AND BID COMMITTEE

G. Authorizer's Presentation/Discussion

H. Adjournment



Star International Academy

C/O Hamadeh Educational Services

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NOTICE OF REGULAR BOARD OF DIRECTORS MEETING

PLEASE TAKE NOTICE THAT THERE WILL BE A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE STAR INTERNATIONAL ACADEMY OF THE CITY OF DEARBORN HEIGHTS, MICHIGAN

DATE OF MEETING: TUESDAY, NOVEMBER 17, 2020

HOUR OF MEETING: 7:00 P.M.

PLACE OF MEETING: VIRTUALLY AS PER CONTACT (LIVE DURING THE MEETING TIME) - **PER SENATE BILL 1108**

CONTACT: Join Zoom Meeting
<https://us02web.zoom.us/j/88385528683?pwd=OXRLaURUWjdsNkRwOEVtVHMvY3NWUT09>
Meeting ID: 883 8552 8683
Passcode: r0MexH
Phone Number: +1 929 205 6099
Meeting ID: 883 8552 8683
Passcode: 614711
INFO@HESEDU.COM (DURING NON MEETING TIMES)

PURPOSE: TO DISCUSS AND APPROVE THE MONTHLY EXTENDED COVID-19 LEARNING PLAN AND APPROVE OTHER NECESSARY RESOLUTIONS FOR THE ACADEMY OPERATION

DATE OF THIS NOTICE: TUESDAY, NOVEMBER 10, 2020

BOARD MINUTES WILL BE LOCATED AT THE ACADEMY LOCATED AT 24425 HASS STREET IN THE CITY OF DEARBORN HEIGHTS, MI 48127. THIS MEETING IS CALLED IN ACCORDANCE WITH THE PROVISION OF THE "OPEN MEETING ACT," ACT NO. 267, PUBLIC ACTS OF 1976.

IF YOU ARE AN INDIVIDUAL WITH A DISABILITY WHO IS IN NEED OF A READER, AMPLIFIER, QUALIFIED SIGN LANGUAGE INTERPRETER OR ANY OTHER FORM OF AUXILIARY AID OR SERVICE TO ATTEND OR PARTICIPATE IN THE MEETING OR HEARING, PLEASE CONTACT US AT INFO@HESEDU.COM AT LEAST 5 DAYS PRIOR TO THE MEETING OR AS SOON AS POSSIBLE.

Individuals wishing to address the board of directors are requested to sign in with the board secretary prior to the start of the meeting. For Open Forum/ Public Comment public will be allowed to address the board during the comment section of the meeting as noted on the board meeting agenda. Individual comments are limited to no more than two (2) minutes each and total time allowances not to exceed 30 minutes. To send a comment, tap or click Chat from the Controls, type the message and send. Non participating individuals are asked to mute their phones during the meeting. For those wishing to address the board, can un-mute their phones during public comment.