

# STAR INTERNATIONAL ACADEMY

## Regular Meeting Minutes

**Date:** Tuesday, November 29, 2022  
**Scheduled Time:** 6:30 PM  
**Location:** Star International Academy - Support Center  
 6919 N. Waverly, Dearborn Heights, MI 48127

### A. CALL TO ORDER BY MR. ALI BEYDOUN

CALL TO ORDER TIME: 6:34 PM

#### ROLL CALL

Attendee Name	Title	Status
Fadek Alsaeed	President & Treasurer	Absent
Salah Allamy	Secretary	Present
Ali Beydoun	Vice President	Present
Mariam Aoude	Director	Present
Ali Mroue	Director	Absent

#### Also Present:

Dr. Ali Bazzi, Mr. Haidar Nemer, Mr. Rami Hamadeh and Mr. Mark Nezich.

Recognition/Acknowledgment by Board Member Mr. Ali Beydoun that a quorum is present

### B. APPROVAL OF AGENDA

#### 1. APPROVAL OF AGENDA

THE AGENDA IS APPROVED AS WRITTEN.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Mariam Aoude, Director  
**SECONDER:** Salah Allamy, Secretary  
**AYES:** Allamy, Beydoun, Aoude  
**ABSENT:** Alsaeed, Mroue

### C. Organizational Items

#### 1. APPROVAL OF MEETING MINUTES OF OCTOBER 25, 2022

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the Meeting Minutes of October 25, 2022.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Salah Allamy, Secretary  
**SECONDER:** Mariam Aoude, Director  
**AYES:** Allamy, Beydoun, Aoude  
**ABSENT:** Alsaeed, Mroue

#### 2. APPROVAL OF REVENUES AND EXPENDITURES AS OF OCTOBER 31, 2022

\*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].

**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 [UNANIMOUS]</b>
<b>MOVER:</b>	Mariam Aoude, Director
<b>SECONDER:</b>	Salah Allamy, Secretary
<b>AYES:</b>	Allamy, Beydoun, Aoude
<b>ABSENT:</b>	Alsaeed, Mroue

#### D. PUBLIC COMMENTS/OPEN FORUM

**PUBLIC PRESENT:**

Dr. Ali Bazzi, Mr. Haidar Nemer, Mr. Rami Hamadeh and Mr. Mark Nezich.

**PUBLIC COMMENTS/OPEN FORUM:**

None.

#### E. Old Business

##### 1. APPROVAL OF AMENDED CAREER TECHNICAL EDUCATION PROGRAMS AND LENGTH

**RESOLVED THAT**, the Board of Directors of Star International Academy has reviewed, discussed and approved the presented amended Career Technical Program courses and length.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Mariam Aoude, Director
<b>SECONDER:</b>	Salah Allamy, Secretary
<b>AYES:</b>	Allamy, Beydoun, Aoude
<b>ABSENT:</b>	Alsaeed, Mroue

#### F. New Business

##### 1. APPROVAL OF OPERATING PROCEDURES AND CHECKLIST FOR THE 2023-24 SCHOOL YEAR

**RESOLVED THAT**, the Board of Directors of Star International Academy has reviewed, discussed and approved the presented 2023-2024 Operating Procedures and Checklist.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Salah Allamy, Secretary
<b>SECONDER:</b>	Mariam Aoude, Director
<b>AYES:</b>	Allamy, Beydoun, Aoude
<b>ABSENT:</b>	Alsaeed, Mroue

##### 2. APPROVAL OF VENDORS/EXPENSES

**RESOLVED THAT**, the Board of Directors of Star International Academy has reviewed, discussed and approved the presented the presented vendor(s)/quote(s)/expense(s).

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Mariam Aoude, Director
<b>SECONDER:</b>	Salah Allamy, Secretary
<b>AYES:</b>	Allamy, Beydoun, Aoude

<b>ABSENT:</b> Alsaeed, Mroue
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**G. AUTHORIZER'S PRESENTATION/DISCUSSION****AUTHORIZER'S PRESENTATION/DISCUSSION:**

None.

**H. ADJOURNMENT**

Motioned By	<u>Ms. Mariam Aoude</u>
Supported By	<u>Mr. Salah Allamy</u>

**BE IT RESOLVED THAT** the meeting be adjourned.Meeting Adjourned at {6:45 PM}.