

# STAR INTERNATIONAL ACADEMY

## Regular Meeting Minutes

**Date:** Tuesday, December 20, 2022  
**Scheduled Time:** 6:30 PM  
**Location:** Star International Academy - Support Center  
 6919 N. Waverly, Dearborn Heights, MI 48127

### A. CALL TO ORDER BY MS. FADEK ALSAEED

CALL TO ORDER TIME: 6:33 PM

#### ROLL CALL

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

#### Also Present:

Dr. Ali Y. Bazzi, Mr. Haidar Nemer, Mr. Rami Hamadeh, Mr. Nader Hamadeh (via phone) and Mr. Mark Nezech.  
 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:** Ali Beydoun, Vice President  
**SECONDER:** Mariam Aoude, Director  
**AYES:** Alsaeed, Allamy, Beydoun, Aoude  
**ABSENT:** Mroue

### C. Organizational Items

#### 1. APPROVAL OF MEETING MINUTES OF NOVEMBER 29, 2022

**RESOLVED THAT**, the Board of Directors of Star International Academy has reviewed, discussed and approved the Meeting Minutes of November 29, 2022.

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

#### 2. APPROVAL OF REVENUES AND EXPENDITURES AS OF NOVEMBER 30, 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>	Salah Allamy, Secretary
<b>SECONDER:</b>	Mariam Aoude, Director
<b>AYES:</b>	Alsaeed, Allamy, Beydoun, Aoude
<b>ABSENT:</b>	Mroue

#### D. PUBLIC COMMENTS/OPEN FORUM

**PUBLIC PRESENT:**

Ms. Hawraa Al-Arithi, Ms. Nahar Ali, Dr. Ali Y. Bazzi, Mr. Haidar Nemer, Mr. Nader Hamadeh (via phone) and Mr. Mark Nezich.

**PUBLIC COMMENTS/OPEN FORUM:**

Parents shared their feedback in an effort to continue to improve upon school culture.

#### E. Old Business

##### 1. APPROVAL OF THE AMENDED BUDGET NO. 1 FOR THE 2022-23 SCHOOL YEAR

**RESOLVED THAT**, the Board of Directors of Star International Academy has reviewed, discussed and approved the presented amended budget NO. I for the 2022-2023 School Year.

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

#### F. New Business

##### 1. APPROVAL OF BOARD POLICIES UPDATE PREPARED BY THE NATIONAL CHARTER SCHOOLS INSTITUTE (NCSI) - FALL 2022

**RESOLVED THAT**, the Board of Directors of Star International Academy has reviewed, discussed and approved the Board policies fall 2022 NCSI updates.

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

##### 2. APPROVAL OF OPEN ENROLLMENT AND PUBLIC LOTTERY PROCEDURES & ENROLLMENT NUMBERS

**RESOLVED THAT**, the Board of Directors of Star International Academy has reviewed, discussed and approved the Open Enrollment and Public Lottery Procedures and Enrollment Numbers.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Ali Beydoun, Vice President
<b>SECONDER:</b>	Mariam Aoude, Director
<b>AYES:</b>	Alsaeed, Allamy, Beydoun, Aoude

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

Epicenter House Bill 5703 (Law Itself)

- Wherever the meetings are held
- Posted by end of the month
- 3 Attachments

**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 {6:54 PM}.