

STAR INTERNATIONAL ACADEMY

Special Meeting Minutes

Date: Tuesday, January 17, 2023
Scheduled Time: 6:30 PM
Location: Central Office
 6919 Waverly Street, 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 Alsaheed	President & Treasurer	Present
Salah Allamy	Secretary	Present
Ali Beydoun	Vice President	Present
Mariam Aoude	Director	Present
Ali Mroue	Director	Absent

Also Present:

Mr. Hani Barakat, Ms. Mervet Shebley, Mr. Sean Murphy, Dr. Ali Y. Bazzi, Mr. Haidar Nemer, Mr. Rami Hamadeh, and Mr. Mark Nezich.

Recognition/Acknowledgment by Board Member Ms. Fadek Alsaheed 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: Ali Beydoun, Vice President
AYES: Alsaheed, Allamy, Beydoun, Aoude
ABSENT: Mroue

C. Organizational Items

1. APPROVAL OF MEETING MINUTES OF DECEMBER 20, 2022

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the Meeting Minutes of December 20, 2022.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Salah Allamy, Secretary
SECONDER: Ali Beydoun, Vice President
AYES: Alsaheed, Allamy, Beydoun, Aoude
ABSENT: Mroue

*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 QUARTERLY FINANCIAL STATEMENTS FOR QUARTER ENDING DECEMBER 31, 2022

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the presented Quarterly Financial Statement - Second Quarter.

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

D. PUBLIC COMMENTS/OPEN FORUM

PUBLIC PRESENT:

Mr. Hani Barakat, Ms. Mervet Shebley, Mr. Sean Murphy, Dr. Ali Y. Bazzi, Mr. Haidar Nemer, Mr. Rami Hamadeh, and Mr. Mark Nezych.

PUBLIC COMMENTS/OPEN FORUM:

None.

E. Old Business

F. New Business

1. STUDENT EXPULSION HEARING

RESOLVED THAT, the Board of Directors of Star International Academy discussed the findings and facts and adopted the Administrative Panel recommendations.

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

2. APPROVAL OF THE 2021-22 ANNUAL EDUCATION REPORT (AER)

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

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

3. APPROVAL OF THE 2021-22 ANNUAL EDUCATION REPORT (AER)

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the presented 2023-2024 Pre-K, Safety, and Athletic Handbooks.

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

ABSENT:	Mroue
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4. APPROVAL OF BOARD MEMBER NOMINATION(S)

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and nominated the presented candidate(s) for the vacancy(ies) contingent upon completion of the board application and final approval by Bay Mills Community College.

RESULT:	ADOPTED [3 TO 0]
MOVER:	Ali Beydoun, Vice President
SECONDER:	Mariam Aoude, Director
AYES:	Allamy, Beydoun, Aoude
ABSTAIN:	Alsaeed
ABSENT:	Mroue

5. APPROVAL OF VENDORS

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the presented Cost(s)/Expense(s)/Vendor(s).

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

G. AUTHORIZER'S PRESENTATION/DISCUSSION

AUTHORIZER'S PRESENTATION/DISCUSSION:

Postings on constitutional/statutory text to be included in room where board of directors meets, office in school admin building, and principal office.

H. ADJOURNMENT

Motioned By Ms. Mariam Aoude
Supported By Mr. Ali Beydoun

BE IT RESOLVED THAT the meeting be adjourned.
Meeting Adjourned at {7:54 PM}.