

STAR INTERNATIONAL ACADEMY

Regular Meeting Minutes

Date: Tuesday, February 28, 2023
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	Absent
Mariam Aoude	Director	Present
Ali Mroue	Director	Absent

Also Present:

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

Recognition/Acknowledgment by Board Member Ms. Fadek Alsaeed that a quorum is present

B. Approval of Agenda

1. APPROVAL OF AGENDA

THE AGENDA WAS APPROVED AS WRITTEN.

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

C. Organizational Items

1. APPROVAL OF MEETING MINUTES OF JANUARY 17, 2023

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the Meeting Minutes of January 17, 2023.

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

2. APPROVAL OF REVENUES & EXPENDITURES REPORTS OF JANUARY 31, 2023

*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.

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

D. PUBLIC COMMENTS/OPEN FORUM

PUBLIC PRESENT:

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

PUBLIC COMMENTS/OPEN FORUM:

None.

E. Old Business

1. 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 Management Company access to CHRISS.

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

F. New Business

1. PRESENTATION OF PA 48 SECTION 98B OF PUBLIC ACT 144

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the presentation of PA 48 Section 98b of Public Act 144.

2. APPROVAL OF FINANCIAL AUDITOR ENGAGEMENT LETTER

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the presented Audit Engagement Letter.

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

3. PRESENTATION AND APPROVAL OF COURSE PACKETS

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the presented 2023-2024 Course Packet.

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

4. APPROVAL OF THE PARENT/STUDENT HANDBOOK

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the presented Parent/Student Handbook.

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

5. APPROVAL OF DATA HUB CONSORTIUM AND AGREEMENT

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the Data Hub Consortium and Agreement.

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

6. APPROVAL OF MHSAA 2023-2024 MEMBERSHIP

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the MHSAA Membership application.

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

7. APPROVAL OF VENDORS/ EXPENSES

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the presented expenses/costs/vendors.

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

G. AUTHORIZER'S PRESENTATION/DISCUSSION

AUTHORIZER'S PRESENTATION/DISCUSSION:
None.

H. ADJOURNMENT

Motioned By

Ms. Mariam Aoude

Supported By

Mr. Salah Allamy**BE IT RESOLVED THAT** the meeting be adjourned.Meeting Adjourned at {6:53 PM}.