

STAR INTERNATIONAL ACADEMY

Special Meeting Minutes

Date: Friday, April, 28, 2023
Scheduled Time: 6:30 PM
Location: Central Office
 6919 Waverly Street, Dearborn Heights, MI 48127

A. CALL TO ORDER

Call to Order by: Fadek Alsaeed
Call to Order Time: 6:31 PM

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

ALSO PRESENT:

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

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

B. APPROVAL OF AGENDA

THE AGENDA IS APPROVED AS WRITTEN.

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

C. ORGANIZATIONAL ITEMS

1. APPROVAL OF MEETING MINUTES OF FEBRUARY 28, 2023

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the meeting minutes of February 28, 2023.

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

*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. REVENUES AND EXPENDITURES AS OF FEBRUARY 28, 2023 AND MARCH 31, 2023

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the presented revenues and expenditures of February 28, 2023 and Quarterly Financial Statements for the third quarter ending as of March 31, 2023.

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

D. PUBLIC COMMENTS/OPEN FORUM

PUBLIC PRESENT:

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

PUBLIC COMMENTS/OPEN FORUM:

None.

E. OLD BUSINESS

F. NEW BUSINESS

1. DISCUSSION AND APPROVAL OF ANNUAL SUPERINTENDENT'S EVALUATION

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the 2022-2023 Superintendent Evaluation.

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

2. APPROVAL OF BOARD CORRESPONDING AGENT

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the presented Board Corresponding Agent:

Name of Board Corresponding Agent: Zahraa Ayache
Street Address: P.O. Box 1440
City: Dearborn State MI Postal Code 48121
Telephone Number: 313-565-0507 Facsimile Number: 313-565-0705
Electronic Mail Address (e-mail): zayache@starpsa.org

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

3. APPROVAL OF 2023-2024 TENTATIVE SCHOOL CALENDAR

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

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

4. APPROVAL OF VENDORS

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the presented vendors:

VENDOR	SERVICES
TruGreen	Annual Service Agreement – SIA W
TruGreen	Annual Service Agreement – SIA G
TruGreen	Annual Service Agreement – SIA H
TruGreen	Annual Service Agreement – SIA Geddess
Trane Technologies	School Evaluation

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

5. APPROVAL REQUEST OF OVERNIGHT FIELD TRIP

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the presented Overnight Fieldtrip:

Site Name	Sleeping Bear Resort located at 7670 Reynolds Rd, Lake Ann in MI 49650
Educational Purpose of Trip	The educational purpose of this trip is for the classmates of 2023 to learn team building skills and build character that will help in their future endeavors. Seniors will have the opportunity to reflect on years during secondary education, discuss goals for the future and the share many past and future experiences with their classmates. They will also be able to create ever-lasting memories with their peers before they head off to college after graduation.
Number of Students Participating	44
Length of Trip	May 19, 2023 - May 21, 2023
Departure/Return Times	Departure: May 19, 2023 5:00 a.m. Return: May 21, 2023 6:00 p.m.
Destination	Sleeping Bear Resort - 7670 Reynolds Rd, Lake Ann, MI 49650
Names of Certificated Employees Accompanying Students	Mr. Jason Preston, Mrs. Miysam Bazzi, Mrs. Haley Hofbauer, Mr. Ali Al-Arithi
Employees Cell #	Hani Abdallah: 313-434-5186 Joumana Hamadeh: 313-312-6944 Sahar Khanafer: 313-663-0074
Source of Funding	Senior Committee Funds
# of Passengers	54
Bus #	
Description of Students' Selection Process	
An Affirmation that Parental Permission Forms Are on File for All Students Participating	

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

G. AUTHORIZER'S PRESENTATION/DISCUSSION

AUTHORIZER'S PRESENTATION/DISCUSSION:

Mr. Mark Nezich:

Binder check at the Academy next month at SIA-Hass.

H. ADJOURNMENT

Motioned By: Mariam Aoude

Supported By: Ali Beydoun

BE IT RESOLVED THAT the meeting be adjourned.

Meeting Adjourned at {6:53 PM}.