



# STAR INTERNATIONAL ACADEMY

## Special Meeting Minutes

**Date:** Thursday, August 22, 2019  
**Scheduled Time:** 7:00 PM  
**Location:** Star International Academy - Central Office  
 6919 Waverly, Dearborn Heights, MI 48127

### A. CALL TO ORDER BY: MS. SABAH YASSINE

CALL TO ORDER TIME: 7:13 PM

#### ROLL CALL

Attendee Name	Title	Status
Sabah Yassine	President	Present
Lina Tamim	Treasurer	Present
Fadek Alsaeed	Vice President & Secretary	Present
Salah Allamy	Director	Present
Ali Beydoun	Director	Present

**Also Present:**

Mr. Mark Nezych, Mrs. Nawal Hamadeh, Mr. Rami Hamadeh, and Mr. Haidar Nemer.  
 Recognition/Acknowledgment by Board Member Ms. Sabah Yassine that a quorum is present.

### B. Approval of Agenda

#### 1. APPROVAL OF AGENDA

THE AGENDA IS APPROVED AS WRITTEN.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Salah Allamy, Director
<b>SECONDER:</b>	Ali Beydoun, Director
<b>AYES:</b>	Yassine, Tamim, Alsaeed, Allamy, Beydoun

### C. Organizational Items

#### 1. APPROVAL OF MEETINGS MINUTES OF JULY 23, 2019

**RESOLVED THAT**, the Board of Directors of Star International Academy has reviewed, discussed and approved the Meetings Minutes of July 23, 2019.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Fadek Alsaeed, Vice President & Secretary
<b>SECONDER:</b>	Lina Tamim, Treasurer
<b>AYES:</b>	Yassine, Tamim, Alsaeed, Allamy, Beydoun

#### 2. APPROVAL OF REVENUES AND EXPENDITURES AS OF JULY 31, 2019

**RESOLVED THAT**, the Board of Directors of Star International Academy has reviewed, discussed and approved the Revenues and Expenditures Report as of July 31, 2019.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
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\*Individuals will have a 2-minute time limit for public comment. 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].

<b>MOVER:</b>	Salah Allamy, Director
<b>SECONDER:</b>	Ali Beydoun, Director
<b>AYES:</b>	Yassine, Tamim, Alsaeed, Allamy, Beydoun

#### D. OPEN FORUM/PUBLIC COMMENT

**PUBLIC PRESENT:**

Mr. Mark Nezych, Mrs. Nawal Hamadeh, Mr. Rami Hamadeh, and Mr. Haidar Nemer.

**PUBLIC COMMENTS/OPEN FORUM:**

NONE.

#### E. Old Business

##### 1. APPROVAL OF AMENDED ANNUAL APPOINTMENTS OF HOMELESS LIAISON REPRESENTATIVE FOR THE ACADEMY

**RESOLVED THAT**, the Board of Directors of Star International Academy has reviewed, discussed and approved the amended Academy's Homeless Representative.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Ali Beydoun, Director
<b>SECONDER:</b>	Salah Allamy, Director
<b>AYES:</b>	Yassine, Tamim, Alsaeed, Allamy, Beydoun

#### F. New Business

##### 1. APPROVAL OF ELECTION OF OFFICERS

**RESOLVED THAT**, the Board of Directors of Star International Academy has reviewed, discussed and approved the following individuals as elected officers of the Academy:

- Sabah Yassine, President
- Fadek Alsaeed, Vice President
- Fadek Alsaeed, Secretary
- Salah Allamy, Treasurer
- Ali Beydoun, Director
- Lina Tamim, Director

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Lina Tamim, Director
<b>SECONDER:</b>	Salah Allamy, Treasurer
<b>AYES:</b>	Yassine, Tamim, Alsaeed, Allamy, Beydoun

##### 2. APPROVAL OF VENDORS

**RESOLVED THAT**, the Board of Directors of Star International Academy has reviewed, discussed and approved the Special Student Services Vendor Bakery Vendor, Lawn Care and Snow Removal Vendor, Custodial Supply Vendor, and tabled the Meat and Poultry vendors' decision to next meeting.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Fadek Alsaeed, Vice President & Secretary
<b>SECONDER:</b>	Ali Beydoun, Director
<b>AYES:</b>	Yassine, Tamim, Alsaeed, Allamy, Beydoun

### 3. APPROVAL OF THE PARENT STUDENT HANDBOOK, STAFF HANDBOOK (OPM), AND WELLNESS POLICY

**RESOLVED THAT**, the Board of Directors of Star International Academy has reviewed, discussed and approved the 2019-2020 Parent Student Handbook, Operational Procedure Manual Handbook, and the Wellness Policy.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Fadek Alsaeed, Vice President & Secretary
<b>SECONDER:</b>	Lina Tamim, Director
<b>AYES:</b>	Yassine, Tamim, Alsaeed, Allamy, Beydoun

### 4. APPROVAL OF EXPENSES

**RESOLVED THAT**, the Board of Directors of Star International Academy has reviewed, discussed and approved the presented Expenses and Costs.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Ali Beydoun, Director
<b>SECONDER:</b>	Salah Allamy, Treasurer
<b>AYES:</b>	Yassine, Tamim, Alsaeed, Allamy, Beydoun

## G. AUTHORIZER'S PRESENTATION/DISCUSSION

### AUTHORIZER'S PRESENTATION/DISCUSSION:

- Met with SIA's Principal and did walkthrough on Monday.
- Reports will be sent by end of the month.

## H. ADJOURNMENT

Motioned by	<u>Mrs. Fadek Alsaeed</u>
Supported by	<u>Mr. Ali Beydoun</u>

**BE IT RESOLVED THAT** the meeting be adjourned.

Meeting Adjourned at {7:53 PM}.