



STAR INTERNATIONAL ACADEMY

Special Meeting Minutes

Date: Thursday, September 19, 2019
Scheduled Time: 7:00 PM
Location: Central Office
 6919 Waverly, Dearborn Heights, MI 48127

A. CALL TO ORDER BY: MRS. FADEK ALSAEED

CALL TO ORDER TIME: 7:09 PM

ROLL CALL

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

Also Present:

Mr. Mark Nezich, Mrs. Nawal Hamadeh, Mr. Rami Hamadeh, and Mr. Haidar Nemer.
 Recognition/Acknowledgment by Board Member Mrs. 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:	Salah Allamy, Treasurer
SECONDER:	Ali Beydoun, Director
AYES:	Tamim, Alsaeed, Allamy, Beydoun
ABSENT:	Yassine

C. Organizational Items

1. APPROVAL OF MEETINGS MINUTES OF AUGUST 22, 2019

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the meetings minutes of August 22, 2019.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Salah Allamy, Treasurer
SECONDER:	Ali Beydoun, Director
AYES:	Tamim, Alsaeed, Allamy, Beydoun
ABSENT:	Yassine

2. APPROVAL OF REVENUES AND EXPENDITURES AS OF AUGUST 31, 2019

*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 Revenues and Expenditures Report as of August 31, 2019.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Salah Allamy, Treasurer
SECONDER:	Ali Beydoun, Director
AYES:	Tamim, Alsaeed, Allamy, Beydoun
ABSENT:	Yassine

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

F. New Business

1. APPROVAL OF TEACHER AND ADMINISTRATOR EVALUATION AND EMPLOYEE CERTIFICATION WARRANTY

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the Teacher and Administrator Evaluation and Employee Certification Warranty.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Salah Allamy, Treasurer
SECONDER:	Ali Beydoun, Director
AYES:	Tamim, Alsaeed, Allamy, Beydoun
ABSENT:	Yassine

2. APPROVAL OF THE (GSRP) SUB-RECIPIENT CONTRACT 2019-20

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the GSRP Sub-Recipient Contract 2019-20.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Salah Allamy, Treasurer
SECONDER:	Ali Beydoun, Director
AYES:	Tamim, Alsaeed, Allamy, Beydoun
ABSENT:	Yassine

3. APPROVAL OF VENDORS

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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ali Beydoun, Director
SECONDER:	Salah Allamy, Treasurer
AYES:	Tamim, Alsaeed, Allamy, Beydoun
ABSENT:	Yassine

G. AUTHORIZER'S PRESENTATION/DISCUSSION

AUTHORIZER’S PRESENTATION/DISCUSSION:

None.

H. ADJOURNMENT

Motioned by Mr. Ali Beydoun
Supported by Mr. Salah Allamy

BE IT RESOLVED THAT the meeting be adjourned.

Meeting Adjourned at {7:27 PM}.