



# STAR INTERNATIONAL ACADEMY

## Regular Meeting Minutes

**Date:** Tuesday, October 22, 2019  
**Scheduled Time:** 7:00 PM  
**Location:** Central Office  
 6919 Waverly Street, Dearborn Heights, MI 48127

### A. CALL TO ORDER BY: MRS. FADEK ALSAEED

CALL TO ORDER TIME: 7:02 PM

#### ROLL CALL

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

#### Also Present:

Mr. Mark Nezych, Mrs. Nawal Hamadeh, Mr. Rami Hamadeh, Mr. Haidar Nemer, Mr. Rabih Hammoud, Mr. Sam Ashley, and Mr. Jacob Gardner.

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.

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

### C. Organizational Items

#### 1. APPROVAL OF MEETINGS MINUTES OF SEPTEMBER 19, 2019

**RESOLVED THAT**, the Board of Directors of Star International Academy has reviewed, discussed and approved the meetings minutes of September 19, 2019.

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

#### 2. PRESENTATION OF THE FINANCIAL AUDIT & REPORT 2018-19

\*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 presentation of the Financial Audit and Report.

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

### 3. APPROVAL OF RESPONSE TO MANAGEMENT LETTER

**RESOLVED THAT**, the Board of Directors of Star International Academy has reviewed, discussed and approved the Response to the Management Letter.

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

### 4. APPROVAL OF QUARTERLY FINANCIALS AND REVENUES AND EXPENDITURES

**RESOLVED THAT**, the Board of Directors of Star International Academy has reviewed, discussed and approved the Quarterly Financials - First Quarter, and Revenues and Expenditures.

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

## D. OPEN FORUM/PUBLIC COMMENT

### PUBLIC PRESENT:

Mr. Mark Nezych, Mrs. Nawal Hamadeh, Mr. Rami Hamadeh, Mr. Haidar Nemer, Mr. Rabih Hamoud, Mr. Sam Ashley, and Mr. Jacob Gardner.

### PUBLIC COMMENTS/OPEN FORUM:

None.

## E. Old Business

### 1. APPROVAL OF AMENDED BOARD POLICIES

**RESOLVED THAT**, the Board of Directors of Star International Academy has reviewed, discussed and adopted the amended board policies.

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

## F. New Business

## 1. APPROVAL OF THE AMENDMENT I TO THE CONSTRUCTION MANGEMENT AGREEMENT

**RESOLVED THAT**, the Board of Directors of Star International Academy has reviewed, discussed and approved Amendment I to the Construction Management Agreement.

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

## 2. APPROVAL OF CONSTRUCTION VENDORS

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

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

## 3. FAIRNESS FIRST: A RESOLUTION TO OPPOSE THE GOVERNOR'S BUDGET CUT OF \$240 PER CHARTER PUBLIC STUDENT

**RESOLVED THAT**, the Board of Directors of Star International Academy has reviewed, discussed and calls on Governor Whitmer and the Michigan Legislature to take immediate action and restore the \$240 per pupil increase for Michigan's public charter schools.

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

## 4. APPROVAL OF SCHOOL SAFETY COMMISSION LIAISON

**RESOLVED THAT**, the Board of Directors of Star International Academy has reviewed, discussed and appointed the Safety Commission Liaison.

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

## 5. APPROVAL OF BUILDING EXPENSES

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

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

<b>AYES:</b>	Yassine, Alsaed, Allamy, Beydoun
<b>ABSENT:</b>	Tamim

**G. AUTHORIZER'S PRESENTATION/DISCUSSION:****AUTHORIZER'S PRESENTATION/DISCUSSION:**

- Board received annual report from BMCC for 2018-19 school year and SIA looks really good.

**H. ADJOURNMENT**

Motioned by	<u>Ms. Sabah Yassine</u>
Supported by	<u>Mr. Salah Allamy</u>

**BE IT RESOLVED THAT the meeting be adjourned.**  
Meeting Adjourned at {7:57 PM}.