



STAR INTERNATIONAL ACADEMY

Special Meeting Minutes

Date: Thursday, December 19, 2019
Scheduled Time: 7:00 PM
Location: Star International Academy - Support Center
 6919 N. Waverly, 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	Absent
Lina Tamim	Director	Present
Fadek Alsaeed	Vice President & Secretary	Present
Salah Allamy	Treasurer	Present
Ali Beydoun	Director	Absent

Also Present:

Mr. Mark Nezych, 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:	Lina Tamim, Director
AYES:	Tamim, Alsaeed, Allamy
ABSENT:	Yassine, Beydoun

C. Organizational Items

1. APPROVAL OF LAST MEETINGS MINUTES OF DECEMBER 10, 2019

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the meetings minutes of December 10, 2019.

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

D. OPEN FORUM/PUBLIC COMMENT

*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]*.

PUBLIC PRESENT:

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

PUBLIC COMMENTS/OPEN FORUM:

None.

E. Old Business**F. New Business****1. APPROVAL OF THE REFUNDING AND ISSUANCE BONDS SERIES 2020**

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the Refunding and Issuance Bonds Series 2020 subject to the further approval of the Academy Board pursuant to the Authorizer's (BMCC) Charter Contract. The Board of Directors further approved the Underwriter's Engagement Letter, Bond Counsel's Engagement Letter, and Municipal Advisors Engagement Letter.

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

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

Email Maria the documentation to get the item onto the next BMCC Board Meeting.

H. ADJOURNMENT

Motioned by	<u>Mrs. Lina Tamim</u>
Supported by	<u>Mr. Salah Allamy</u>

BE IT RESOLVED THAT the meeting be adjourned.

Meeting Adjourned at {7:10 PM}.