



# STAR INTERNATIONAL ACADEMY

## Regular Meeting Minutes

**Date:** Tuesday, January 14, 2020  
**Scheduled Time:** 7:00 PM  
**Location:** Star International Academy - Support Center  
 6919 N. Waverly, Dearborn Heights, MI 48127

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

CALL TO ORDER TIME: 7:04 PM

#### ROLL CALL

Attendee Name	Title	Status
Sabah Yassine	President	Present
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. 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>	Ali Beydoun, Director
<b>SECONDER:</b>	Salah Allamy, Treasurer
<b>AYES:</b>	Yassine, Tamim, Alsaeed, Allamy, Beydoun

### C. Organizational Items

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

**RESOLVED THAT**, the Board of Directors of Star International Academy has reviewed, discussed and approved the meeting minutes of December 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, Tamim, Alsaeed, Allamy, Beydoun

#### 2. APPROVAL OF QUARTERLY FINANCIAL STATEMENTS FOR QUARTER ENDING DECEMBER 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 Financial Statements Quarter ending in December 31, 2019.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Lina Tamim, Director
<b>SECONDER:</b>	Fadek Alsaeed, Vice President & Secretary
<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 THE AMENDED BUDGET NO. 1 FOR THE 2019-20 SCHOOL YEAR

**RESOLVED THAT**, the Board of Directors of Star International Academy has reviewed, discussed and approved the Amended Budget No. 1 for the 2019-20 School Year.

<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

#### F. New Business

##### 1. APPROVAL OF BOARD MEMBER NOMINATION

**RESOLVED THAT**, the Board of Directors of Star International Academy has reviewed, discussed and approved the proposed presented applicants to serve on the Board of Directors of Star International Academy contingent upon completion of board application and final approval by Bay Mills Community College.

<b>RESULT:</b>	<b>ADOPTED [3 TO 0]</b>
<b>MOVER:</b>	Ali Beydoun, Director
<b>SECONDER:</b>	Salah Allamy, Treasurer
<b>AYES:</b>	Yassine, Allamy, Beydoun
<b>ABSTAIN:</b>	Tamim, Alsaeed

##### 2. APPROVAL OF THE 2018-19 ANNUAL EDUCATION REPORT (AER)

**RESOLVED THAT**, the Board of Directors of Star International Academy has reviewed, discussed and approved the 2018-19 Annual Education Report.

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

##### 3. APPROVAL OF RFP AND SELECTION OF Bid COMMITTEE TO PROVIDE TECHNOLOGY SERVICES AND EQUIPMENT

**RESOLVED THAT**, the Board of Directors of Star International Academy has reviewed, discussed and approved the RFP for Technology Services and the Bid Committee.

<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 NEW PAINTING VENDOR AND RESCISSION OF CONCI

**RESOLVED THAT**, the Board of Directors of Star International Academy has reviewed, discussed and approved the rescission of Conci and approved the new vendors.

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

#### 5. APPROVAL OF VENDORS

**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, Tamim, Alsaeed, Allamy, Beydoun

### G. AUTHORIZER'S PRESENTATION/DISCUSSION

#### AUTHORIZER'S PRESENTATION/DISCUSSION:

- Board Training 4/20 in Novi, MI at 6:00 PM
- March 13 BMCC Board Meeting, will need to present financials/financing for SIA.

### H. ADJOURNMENT

Motioned by Mrs. Fadek Alsaeed  
Supported by Mr. Salah Allamy

**BE IT RESOLVED THAT** the meeting be adjourned.  
Meeting Adjourned at {7:40 PM}.