



# STAR INTERNATIONAL ACADEMY

## Regular Meeting Minutes

**Date:** Tuesday, February 11, 2020  
**Scheduled Time:** 7:00 PM  
**Location:** Star International Academy - Support Center  
 6919 N. Waverly, Dearborn Heights, MI 48127

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

CALL TO ORDER TIME: 7:09 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	Absent

#### 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>	Fadek Alsaeed, Vice President & Secretary
<b>SECONDER:</b>	Salah Allamy, Treasurer
<b>AYES:</b>	Yassine, Alsaeed, Allamy
<b>ABSENT:</b>	Tamim, Beydoun

### C. Organizational Items

#### 1. APPROVAL OF MEETINGS MINUTES OF JANUARY 14, 2020

**RESOLVED THAT**, the Board of Directors of Star International Academy has reviewed, discussed and approved the meetings minutes of January 14, 2020.

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

\*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].

## 2. APPROVAL OF REVENUES AND EXPENDITURES REPORTS OF JANUARY 31, 2020

**RESOLVED THAT**, the Board of Directors of Star International Academy has reviewed, discussed and approved the Revenues and Expenditures reports as of January 31, 2020.

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

## F. New Business

### 1. APPROVAL OF VENDORS

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

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

### 2. APPROVAL OF TECHNOLOGY SERVICES & EQUIPMENT VENDOR(S)

**RESOLVED THAT**, the Board of Directors of Star International Academy has reviewed, discussed and approved the Technology Services and Equipment vendor(s).

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

### 3. APPROVAL OF CONSTRUCTION BID PACKET #2 RFP - PHASE I - LOW VOLTAGE – FIRE ALARM/CAMERAS/DOOR ACCESS/SECURITY/PA/BELL/CLOCK/REMOVE GYM A/V

**RESOLVED THAT**, the Board of Directors of Star International Academy has reviewed, discussed and approved the RFP and Bid Review Committee for the construction bid packet #2- Phase I.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Fadek Alsaeed, Vice President & Secretary

<b>SECONDER:</b>	Salah Allamy, Treasurer
<b>AYES:</b>	Yassine, Alsaeed, Allamy
<b>ABSENT:</b>	Tamim, Beydoun

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

**AUTHORIZER'S PRESENTATION/DISCUSSION:**  
Spring Conference, April 20 @ Novi Hilton for BMCC.

**H. ADJOURNMENT**

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

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

Meeting Adjourned at {7:25 PM}.