



# STAR INTERNATIONAL ACADEMY

## Regular Meeting Minutes

**Date:** Tuesday, March 10, 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. FADEK ALSAEED

CALL TO ORDER TIME: 7:35 PM

#### ROLL CALL

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

### C. Organizational Items

#### 1. APPROVAL OF MEETINGS MINUTES OF FEBRUARY 11, 2020

**RESOLVED THAT,** the Board of Directors of Star International Academy has reviewed, discussed and approved the Meetings Minutes of February 11, 2020.

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

\*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 FEBRUARY 29, 2020

**RESOLVED THAT**, the Board of Directors of Star International Academy has reviewed, discussed and approved the Revenues and Expenditures of February 29, 2020.

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

### 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 TO AMEND BOARD MEETING SCHEDULED CALENDAR

**RESOLVED THAT**, the Board of Directors of Star International Academy has reviewed, discussed and approved the amended Board of Directors Schedule Calendar.

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

### F. New Business

#### 1. APPROVAL OF FINANCE DOCUMENTS

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

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

#### 2. PRESENTATION, REVIEW AND APPROVAL OF RESTATED ARTICLES OF INCORPORATION AND RESTATED BYLAWS

**RESOLVED THAT**, the Board of Directors of Star International Academy has reviewed, discussed and approved the Restated Articles of Incorporation and Restated Bylaws.

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

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

### 3. PRESENTATION, REVIEW AND APPROVAL OF AMENDED MANAGEMENT AGREEMENT

**RESOLVED THAT**, the Board of Directors of Star International Academy has reviewed, discussed and approved the Amended Management Agreement.

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

### 4. APPROVAL OF AUDIT ENGAGEMENT LETTER

**RESOLVED THAT**, the Board of Directors of Star International Academy has reviewed, discussed and approved the Audit Engagement Letter.

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

### 5. RESOLUTION TO APPROVE PLANNING CONSIDERATIONS FOR WIDESPREAD ILLNESS IMPACTING SCHOOL OPERATIONS & APPOINTMENT OF COORDINATOR

**RESOLVED THAT**, the Board of Directors of Star International Academy has reviewed, discussed and approved the planning considerations for widespread illness impacting school operations and appointment of coordinator.

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

### 6. APPROVAL OF THE 2020-2021 TENTATIVE SCHOOL CALENDAR

**RESOLVED THAT**, the Board of Directors of Star International Academy has reviewed, discussed and approved the 2020-2021 tentative school calendar.

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

### 7. APPROVAL OF CONSTRUCTION RFP BID PACKET #3 AND BID COMMITTEE - PHASE I \_ SIA CANTON

**RESOLVED THAT**, the Board of Directors of Star International Academy has reviewed, discussed and the approved the RFP and bid committee of the Construction Bid Packet #2 Phase I for the Canton project.

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

#### 8. APPROVAL OF CONSTRUCTION BID PACKET #2 VENDORS - PHASE I - CANTON PROJECT

**RESOLVED THAT**, the Board of Directors of Star International Academy has reviewed, discussed and approved the construction vendors of Packet #2 Phase I for the Canton project.

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

#### 9. APPROVAL OF VENDORS/EXPENSES

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

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

#### 10. APPROVAL TO AMEND CREDIT CARD HOLDERS

**RESOLVED THAT**, the Board of Directors of Star International Academy has reviewed, discussed and approved the amended credit card holders.

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

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

**AUTHORIZER'S PRESENTATION/DISCUSSION:**  
- Board invited to next Board training April 30, 2020.

#### H. ADJOURNMENT

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

**BE IT RESOLVED THAT** the meeting be adjourned.  
Meeting Adjourned at {8:35 PM}.