



# STAR INTERNATIONAL ACADEMY

## Regular Meeting Minutes

**Date:** Tuesday, October 19, 2021  
**Scheduled Time:** 7:00 PM  
**Location:** Join Zoom Meeting  
<https://us02web.zoom.us/j/87951207663?pwd=Q0laWHV4ZWVhVzgzRytJS1ZlbnZUrdz09> Meeting ID: 879 5120 7663 Passcode: AcW1eS  
 Dial by your location  
 +1 301 715 8592 Meeting ID: 879 5120 7663 Passcode: 678030

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

CALL TO ORDER TIME: 7:00 PM

#### ROLL CALL

Attendee Name	Title	Status	LOCATION
Lina Tamim	Director	Absent	ABSENT
Fadek Alsaeed	President & Treasurer	Present	Dearborn Heights, MI, Wayne
Salah Allamy	Secretary	Present	Dearborn Heights, MI, Wayne
Ali Beydoun	Vice President	Present	Dearborn Heights, MI, Wayne
Mariam Aoude	Director	Present	Dearborn, MI, Wayne

#### Also Present:

Mrs. Nawal Hamadeh, Mr. Rami Hamadeh, Mr. Haidar Nemer, Dr. ali Bazzi, and Mr. Mark Nezych.  
 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>	Mariam Aoude, Director
<b>SECONDER:</b>	Ali Beydoun, Vice President
<b>AYES:</b>	Alsaeed, Allamy, Beydoun, Aoude
<b>ABSENT:</b>	Tamim

### C. Organizational Items

#### 1. APPROVAL OF MEETING MINUTES OF SEPTEMBER 14, 2021

**RESOLVED THAT**, the Board of Directors of Star International academy has reviewed, discussed and approved the Meeting Minutes of September 14, 2021.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Salah Allamy, Secretary
<b>SECONDER:</b>	Ali Beydoun, Vice President
<b>AYES:</b>	Alsaeed, Allamy, Beydoun, Aoude

\*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].

<b>ABSENT:</b>	Tamim
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## 2. APPROVAL OF QUARTERLY FINANCIALS STATEMENTS - FIRST QUARTER

**RESOLVED THAT**, the Board of Directors of Star International academy has reviewed, discussed and approved the Quarterly Financial Statements First Quarter.

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

## D. PUBLIC COMMENTS/OPEN FORUM

### PUBLIC PRESENT:

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

### PUBLIC COMMENTS/OPEN FORUM:

None.

## E. Old Business

### 1. APPROVAL OF THE 2021-2022 AMENDED BOARD OF DIRECTORS MEETING CALENDAR

**RESOLVED THAT**, the Board of Directors of Star International academy has reviewed, discussed and approved the Amended Board of Directors Meeting Calendar.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Ali Beydoun, Vice President
<b>SECONDER:</b>	Salah Allamy, Secretary
<b>AYES:</b>	Alsaeed, Allamy, Beydoun, Aoude
<b>ABSENT:</b>	Tamim

## F. New Business

### 1. REVIEW AND APPROVAL OF THE WCRESA AND GSRP ADDENDUM

**RESOLVED THAT**, the Board of Directors of Star International academy has reviewed, discussed and approved the presented WCRESA and GSRP Addendum.

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

### 2. APPROVAL OF WAYNE COUNTY ACT 18 AGREEMENT

**RESOLVED THAT**, the Board of Directors of Star International academy has reviewed, discussed and approved the Wayne Act 18 Agreement.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Mariam Aoude, Director

<b>SECONDER:</b>	Ali Beydoun, Vice President
<b>AYES:</b>	Alsaeed, Allamy, Beydoun, Aoude
<b>ABSENT:</b>	Tamim

**G. AUTHORIZER’S PRESENTATION/DISCUSSION**

AUTHORIZER’S PRESENTATION/DISCUSSION:  
None.

**H. ADJOURNMENT**

Motioned by Ms. Mariam Aoude  
Supported by Mr. Ali Beydoun

**BE IT RESOLVED THAT** the meeting be adjourned.  
Meeting Adjourned at {7:21 PM}.