



# STAR INTERNATIONAL ACADEMY

## Regular Meeting Minutes

**Date:** Tuesday, November 16, 2021  
**Scheduled Time:** 7:00 PM  
**Location:** Virtual  
<https://us02web.zoom.us/j/81891476658?pwd=ZGhDbmQwTjNuQUpQL2Jo dTNLazh3Zz09> **DIAL BY YOUR LOCATION** +1 301 715 8592 Meeting ID: 818 9147 6658 Passcode: 722923

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

CALL TO ORDER TIME: 7:02 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	Absent	ABSENT
Mariam Aoude	Director	Present	Dearborn Heights, MI, Wayne

**Also Present:**

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

Recognition/Acknowledgment by Board Member Ms. Fadek Alsaeed that a quorum is present

### B. Approval of Agenda

#### 1. APPROVAL OF AGENDA

THE AGENDA IS REVISED AND APPROVED AS FOLLOWS:

Item E1 "Presentation of Service Award" moved to front of the Agenda item (C1) "Approval of last Meeting Minutes.

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

### E. Old Business

#### 1. PRESENTATION OF SERVICE AWARD

**RESOLVED THAT**, the Board of Directors of Star International Academy presented Ms. Sabah Yassine a Service Award in recognition of her past services.

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

\*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>SECONDER:</b>	Salah Allamy, Secretary
<b>AYES:</b>	Alsaeed, Allamy, Aoude
<b>ABSENT:</b>	Tamim, Beydoun

### C. Organizational Items

#### 1. APPROVAL OF MEETINGS MINUTES OF OCTOBER 19, 2021

**RESOLVED THAT**, the Board of Directors of Star International Academy has reviewed, discussed and approved the Meeting Minutes of October 19, 2021.

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

#### 2. PRESENTATION OF THE FINANCIAL AUDIT & REPORT 2020-21

**RESOLVED THAT**, the Board of Directors of Star International Academy has reviewed, discussed and approved the presented Financial Audit Report 2020-2021

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

#### 3. APPROVAL OF RESPONSE TO MANAGEMENT LETTER

**RESOLVED THAT**, the Board of Directors of Star International Academy has reviewed, discussed and approved the Response to Management Letter.

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

#### 4. APPROVAL OF REVENUES AND EXPENDITURES AS OF OCTOBER 31, 2021

**RESOLVED THAT**, the Board of Directors of Star International Academy has reviewed, discussed and approved the presented Revenues and Expenditures as of October 31, 2021.

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

### D. PUBLIC COMMENTS/OPEN FORUM

**PUBLIC PRESENT:**

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

**PUBLIC COMMENTS/OPEN FORUM**

None.

**F. New Business****1. REVIEW AND APPROVAL OF FY22 IDEA FLOWTHROUGH AGREEMENT WITH WCRESA**

**RESOLVED THAT**, the Board of Directors of Star International Academy has reviewed, discussed and approved FY22 IDEA Flowthrough Agreement with WCRESA.

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

**2. APPROVAL OF VENDORS/ EXPENSES**

**RESOLVED THAT**, the Board of Directors of Star International Academy has reviewed, discussed and approved the presented vendor(s)/Expense(s)/Proposal(s).

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

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

I don't have anything official for you tonight. Fund balance and Audit was amazing. Keep up the good work. All the binders were in order during the binder check. Thank you!

**H. ADJOURNMENT**

Motioned by	<u>Mr. Salah Allamy</u>
Supported by	<u>Ms. Mariam Aoude</u>

**BE IT RESOLVED THAT** the meeting be adjourned.  
Meeting Adjourned at {7:25 PM}.