



STAR INTERNATIONAL ACADEMY

Regular Meeting Minutes

Date: Tuesday, December 7, 2021

Scheduled Time: 6:30 PM

Location:

<https://us02web.zoom.us/j/86021940983?pwd=K1p5K3ZmcUqNDZzdHhrT3pocHBQdz09>

Meeting ID: 860 2194 0983 Passcode: NJJA09

Dial by your location

+1 312 626 6799 Meeting ID: 860 2194 0983 Passcode: 064433

A. CALL TO ORDER BY: MS. FADEK ALSAEED

CALL TO ORDER TIME: 6:34 PM

ROLL CALL

Attendee Name	Title	Status	LOCATION
Lina Tamim	Director	Present	Dearborn Heights, MI, Wayne
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. Haidar Nemer, Dr. Ali Bazzi, and Mr. Mark Nezech.

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.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mariam Aoude, Director
SECONDER:	Salah Allamy, Secretary
AYES:	Tamim, Alsaeed, Allamy, Beydoun, Aoude

C. Organizational Items

1. APPROVAL OF MEETING MINUTES OF NOVEMBER 16, 2021

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the Meeting Minutes of November 16, 2021.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mariam Aoude, Director
SECONDER:	Ali Beydoun, Vice President
AYES:	Tamim, 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].

2. APPROVAL OF REVENUES AND EXPENDITURES AS OF NOVEMBER 30, 2021

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the presented Revenues and Expenditures Reports.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Lina Tamim, Director
SECONDER:	Ali Beydoun, Vice President
AYES:	Tamim, Alsaeed, Allamy, Beydoun, Aoude

D. Public Comment

PUBLIC PRESENT:

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

PUBLIC COMMENTS/OPEN FORUM:

No Public Comment.

E. Old Business

F. New Business

1. APPROVAL OF OPEN ENROLLMENT AND PUBLIC LOTTERY PROCEDURES & ENROLLMENT NUMBERS

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the presented Enrollment and Public Lottery Procedures and Enrollment Numbers for the 2022-2023 School Year.

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

2. APPROVAL OF OPERATING PROCEDURES AND CHECKLIST FOR THE 2022-23 SCHOOL YEAR

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the 2022-2023 Operating Procedures and Checklists.

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

3. APPROVAL OF VENDORS/ EXPENSES

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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Salah Allamy, Secretary
SECONDER:	Lina Tamim, Director
AYES:	Tamim, Alsaeed, Allamy, Beydoun, Aoude

G. AUTHORIZER'S PRESENTATION/DISCUSSION

AUTHORIZER'S PRESENTATION/DISCUSSION:

Don't have anything tonight. Haven't heard anything in reference to next year's virtual learning.

H. ADJOURNMENT

Motioned by Ms. Lina Tamim
Supported by Mr. Ali Beydoun

**BE IT RESOLVED THAT the meeting be adjourned.
Meeting Adjourned at {6:49 PM}.**