



# STAR INTERNATIONAL ACADEMY

## Regular Meeting Minutes

**Date:** Tuesday, January 11, 2022  
**Scheduled Time:** 6:30 PM  
**Location:** Central Office  
 6919 Waverly Street, Dearborn Heights, MI 48127

### A. CALL TO ORDER BY MR. ALI BEYDOUN

CALL TO ORDER TIME: 6:42 PM

#### ROLL CALL:

Attendee Name	Title	Status
Lina Tamim	Director	Absent
Fadek Alsaeed	President & Treasurer	Absent
Salah Allamy	Secretary	Present
Ali Beydoun	Vice President	Present
Mariam Aoude	Director	Present

#### Also Present:

Dr. Ali Bazzi, Mr. Haidar Nemer, Mr. Rami Hamadeh, Mrs. Nawal Hamadeh (via Zoom), Mr. Mark Nezich (by phone), and Mr. Nader Hamadeh (Arrived at 6:53 PM).

Recognition/Acknowledgment by Board Member Mr. Ali Beydoun 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>	Salah Allamy, Secretary
<b>AYES:</b>	Allamy, Beydoun, Aoude
<b>ABSENT:</b>	Tamim, Alsaeed

### C. Organizational Items

#### 1. APPROVAL OF MEETING MINUTES OF DECEMBER 07, 2021

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the Meeting Minutes of December 07, 2021.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Mariam Aoude, Director
<b>SECONDER:</b>	Salah Allamy, Secretary
<b>AYES:</b>	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, Alsaeed
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## 2. APPROVAL OF QUARTERLY FINANCIAL STATEMENTS FOR QUARTER ENDING DECEMBER 31, 2021

**RESOLVED THAT**, the Board of Directors of Star International Academy has reviewed, discussed and approved Quarterly Financial Statements for Quarter Ending December 31, 2021.

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

### D. PUBLIC COMMENTS/OPEN FORUM

**PUBLIC PRESENT:**

Dr. Ali Bazzi, Mr. Haidar Nemer, Mr. Rami Hamadeh, Mrs. Nawal Hamadeh (via Zoom), and Mr. Mark Nezich (by phone).

**PUBLIC COMMENTS/OPEN FORUM:**

None.

### E. Old Business

### F. New Business

#### 1. APPROVAL OF BOARD MEMBER NOMINATION(S)

**RESOLVED THAT**, the Board of Directors of Star International Academy has reviewed, discussed and approved Board nomination of the presented Candidate(s) contingent upon the Authorizer's final approval.

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

#### 2. PRESENTATION AND APPROVAL OF THE COURSE OFFERING, FIELD TRIP, AND ATHLETIC HANDBOOKS

**RESOLVED THAT**, the Board of Directors of Star International Academy has reviewed, discussed and approved the presented 2022-2023 Handbooks

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

#### 3. APPROVAL OF BOARD POLICIES UPDATE PREPARED BY THE NATIONAL CHARTER SCHOOLS INSTITUTE (NCSI) - FALL 2021

**RESOLVED THAT**, the Board of Directors of Star International Academy has reviewed, discussed and approved the Fall 2021 Board Policies updates prepared by the NCSI.

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

#### 4. APPROVAL OF THE 2020-21 ANNUAL EDUCATION REPORT (AER)

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

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

#### 5. APPROVAL OF THE AMENDED BUDGET NO. 1 FOR THE 2021-22 SCHOOL YEAR

**RESOLVED THAT**, the Board of Directors of Star International Academy has reviewed, discussed and approved the presented Amended Budget No. I for the 2021-2022 School Year.

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

#### 6. APPROVAL OF VENDORS/ EXPENSES

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

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

### G. AUTHORIZER'S PRESENTATION/DISCUSSION

AUTHORIZER'S PRESENTATION/DISCUSSION:  
Happy New Year. Hope everyone is doing well!

### H. ADJOURNMENT

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

**BE IT RESOLVED THAT** the meeting be adjourned.  
Meeting Adjourned at {7:05 PM}.