



STAR INTERNATIONAL ACADEMY

Regular Meeting Minutes

Date: Tuesday, February 15, 2022
Scheduled Time: 6:30 PM
Location: Central Office
 6919 Waverly Street, Dearborn Heights, MI 48127

A. CALL TO ORDER BY MS. FADEK ALSAEED

CALL TO ORDER TIME: 6:36 PM

ROLL CALL:

Attendee Name	Title	Status	Arrived
Lina Tamim	Director	Late	6:41 PM
Fadek Alsaeed	President & Treasurer	Present	
Salah Allamy	Secretary	Present	
Ali Beydoun	Vice President	Absent	
Mariam Aoude	Director	Present	

Also Present:

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

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

C. Organizational Items

1. APPROVAL OF MEETING MINUTES OF JANUARY 11, 2022

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the Meeting Minutes of January 11, 2022.

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

2. APPROVAL OF REVENUES & EXPENDITURES REPORTS OF JANUARY 31, 2022

*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].

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

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

D. PUBLIC COMMENTS/OPEN FORUM

PUBLIC PRESENT:

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

PUBLIC COMMENTS/OPEN FORUM:

None.

E. Old Business

1. APPROVAL OF AMENDED SCHEDULE OF BOARD OF DIRECTORS MEETINGS

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

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

F. New Business

1. BOARD RESOLUTION RECOGNIZING THE BOARD DIRECTOR FOR HER PAST SERVICES

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the recognition of the Board of Director for her past services.

RESULT:	ADOPTED [3 TO 0]
MOVER:	Salah Allamy, Secretary
SECONDER:	Mariam Aoude, Director
AYES:	Alsaeed, Allamy, Aoude
ABSTAIN:	Tamim
ABSENT:	Beydoun

2. APPROVAL OF MHSAA 2022-23 MEMBERSHIP

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the MHSAA Membership.

RESULT:	ADOPTED [3 TO 0]
MOVER:	Mariam Aoude, Director
SECONDER:	Salah Allamy, Secretary
AYES:	Alsaeed, Allamy, Aoude
ABSTAIN:	Tamim

ABSENT:	Beydoun
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3. APPROVAL OF AUDIT ENGAGEMENT LETTER

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

RESULT:	ADOPTED [3 TO 0]
MOVER:	Mariam Aoude, Director
SECONDER:	Salah Allamy, Secretary
AYES:	Alsaeed, Allamy, Aoude
ABSTAIN:	Tamim
ABSENT:	Beydoun

4. APPROVAL OF THE WELLNESS POLICY, SAFETY HANDBOOK, AND PRE-K HANDBOOK

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the presented Wellness Policy, Safety Handbook and Pre-K Handbook.

RESULT:	ADOPTED [3 TO 0]
MOVER:	Mariam Aoude, Director
SECONDER:	Salah Allamy, Secretary
AYES:	Alsaeed, Allamy, Aoude
ABSTAIN:	Tamim
ABSENT:	Beydoun

5. APPROVAL OF RFP AND REVIEW BID COMMITTEE FOR TECHNOLOGY SERVICES

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the presented RFP and review bid committee for technology services.

RESULT:	ADOPTED [3 TO 0]
MOVER:	Salah Allamy, Secretary
SECONDER:	Mariam Aoude, Director
AYES:	Alsaeed, Allamy, Aoude
ABSTAIN:	Tamim
ABSENT:	Beydoun

6. APPROVAL OF RFP AND REVIEW BID COMMITTEE FOR CUSTODIAL SERVICES

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the presented RFP and review bid committee for custodial services.

RESULT:	ADOPTED [3 TO 0]
MOVER:	Salah Allamy, Secretary
SECONDER:	Mariam Aoude, Director
AYES:	Alsaeed, Allamy, Aoude
ABSTAIN:	Tamim
ABSENT:	Beydoun

7. APPROVAL OF 2022-2023 TENTATIVE SCHOOL CALENDAR

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the presented tentative school calendar for the 2022-2023 school year.

RESULT:	ADOPTED [3 TO 0]
MOVER:	Salah Allamy, Secretary
SECONDER:	Mariam Aoude, Director
AYES:	Alsaeed, Allamy, Aoude
ABSTAIN:	Tamim
ABSENT:	Beydoun

8. APPROVAL OF VENDORS

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

RESULT:	ADOPTED [3 TO 0]
MOVER:	Mariam Aoude, Director
SECONDER:	Salah Allamy, Secretary
AYES:	Alsaeed, Allamy, Aoude
ABSTAIN:	Tamim
ABSENT:	Beydoun

G. AUTHORIZER'S PRESENTATION/DISCUSSION

AUTHORIZER'S PRESENTATION/DISCUSSION:

Nothing for tonight. Thank you!

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 {7:06 PM}.