



# STAR INTERNATIONAL ACADEMY

## Regular Meeting Minutes

**Date:** Tuesday, March 8, 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: 6:41 PM

#### ROLL CALL

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

**Also Present:**

Mr. Haidar Nemer, Mr. Rami Hamadeh, Dr. Ali Y. Bazzi, Mr. Mark Nezich (Phone), Mrs. Nawal Hamadeh (Phone).

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, Beydoun, Aoude
<b>ABSENT:</b>	Allamy

### C. Organizational Items

#### 1. APPROVAL OF MEETING MINUTES OF FEBRUARY 15, 2022

**RESOLVED THAT**, the Board of Directors of Star International Academy has reviewed, discussed and approved the Meeting Minutes of February 15, 2022.

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

#### 2. APPROVAL OF REVENUES & EXPENDITURES REPORTS OF FEBRUARY 28, 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 Reports.

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

#### D. PUBLIC COMMENTS/OPEN FORUM

**PUBLIC PRESENT:**

Mr. Haidar Nemer, Mr. Rami Hamadeh, Dr. Ali Y. Bazzi, Mr. Mark Nezich (Phone), Mrs. Nawal Hamadeh (Phone).

**PUBLIC COMMENTS/OPEN FORUM:**

None.

#### E. Old Business

#### F. New Business

##### 1. APPROVAL OF BOARD MEMBER NOMINATIONS

**RESOLVED THAT**, the Board of Directors of Star International Academy has reviewed, discussed and approved the presented candidates as a proposed Board member of the Academy contingent upon the final approval by Bay Mills Community college

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

##### 2. RESOLUTION REGARDING THE USE OF STAR INTERNATIONAL ACADEMY FACILITIES TO PERMIT THE CONSULATE GENERAL OF LEBANON-DETROIT TO CONDUCT ITS ELECTIONS FOR REPRESENTATION OF LEBANESE EXPATRIATES REGISTERED WITH THE CONSULATE-DETROIT ON OR ABOUT MAY 8, 2022.

**RESOLVED THAT**, the Board of Directors of Star International Academy has reviewed, discussed and approved the use of Star International Academy facilities to permit the Consulate General of Lebanon-Detroit too conduct its elections for presentation of Lebanese expatriates registered with the Consulate-Detroit on or about May 08, 2022.

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

##### 3. APPROVAL OF OPTIONAL MASKING POLICY

**RESOLVED THAT**, the Board of Directors of Star International Academy has reviewed, discussed and approved the optional masking policy.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Ali Beydoun, Vice President

<b>SECONDER:</b>	Mariam Aoude, Director
<b>AYES:</b>	Alsaeed, Beydoun, Aoude
<b>ABSENT:</b>	Allamy

**4. REVIEW, SELECTION AND APPROVAL OF THE TECHNOLOGY SERVICES VENDORS**

**RESOLVED THAT**, the Board of Directors of Star International Academy has reviewed, discussed and approved the presented technology vendors.

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

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

**AUTHORIZER’S PRESENTATION/DISCUSSION:**

Hello everyone! Email from Maria for supporting testing for grades 9 and 10h grade. That's it, thank you!

**H. ADJOURNMENT**

Motioned by	<u>Ms. Mariam Aoude</u>
Supported by	<u>Mr. Ali Beydoun</u>

**BE IT RESOLVED THAT** the meeting be adjourned.  
Meeting Adjourned at {6:55 PM}.