



STAR INTERNATIONAL ACADEMY

Public Hearing & Regular Meeting Minutes

Date: Tuesday, May 10, 2022
Scheduled Time: 6:30 PM
Location: Central Office
 6919 Waverly Street, Dearborn Heights, MI 48127

A. CALL TO ORDER BY: MRS. FADEK ALSAEED

CALL TO ORDER TIME: 6:36 PM

ROLL CALL

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

Also Present:

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

Recognition/Acknowledgment by Board Member Mrs. 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:	Salah Allamy, Secretary
SECONDER:	Ali Mroue, Director
AYES:	Alsaeed, Allamy, Mroue
ABSENT:	Beydoun, Aoude

C. Organizational Items

1. PRESENTATION OF PUBLIC HEARING - PROPOSED BUDGET FOR 2022-2023

1. PRESENTATION OF PUBLIC HEARING

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The following preamble to adjourn regular Meeting was offered by Member Mr. Salah Allamy and supported by Member Mr. Ali Mroue.

PUBLIC HEARING TO DISCUSS THE PROPOSED BUDGET FOR 2022-2023 SCHOOL YEAR:

PUBLIC PRESENT: Mr. Haidar Nemer, Mr. Mark Nezich, Mr. Rami Hamadeh and Dr. Ali Y. Bazzi.

PUBLIC COMMENTS: None

*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]*.

The following preamble to resume regular Meeting was offered by Member Mr. Salah Allamy and supported by Member Mr. Ali Mroue.

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

2. APPROVAL OF MEETINGS MINUTES OF APRIL 12, 2022

3. APPROVAL OF REVENUES AND EXPENDITURES AS OF APRIL 30, 2022

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the presented Revenues and Expenditures as of April 30, 2022.

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

4. APPROVAL OF THE PROJECTED BUDGET FOR 2022-2023 SCHOOL YEAR

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved Projected Budget for the 2022-2023 School Year.

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

D. PUBLIC COMMENTS/OPEN FORUM

PUBLIC PRESENT:

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

PUBLIC COMMENTS/OPEN FORUM:

None.

E. Old Business

F. New Business

1. APPROVAL OF BOARD POLICIES UPDATE PREPARED BY THE NATIONAL CHARTER SCHOOLS INSTITUTE (NCSI) - SPRING 2022

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the presented Spring 2022 Board Policies Update prepared by the NCSI.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Salah Allamy, Secretary
SECONDER:	Ali Mroue, Director
AYES:	Alsaeed, Allamy, Mroue

ABSENT:	Beydoun, Auode
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2. ADOPTION OF 2022-2023 SCHEDULE OF BOARD OF DIRECTORS MEETINGS

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the presented 2022-2023 Schedule of Board of Directors Meetings.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Salah Allamy, Secretary
SECONDER:	Ali Mroue, Director
AYES:	Alsaeed, Allamy, Mroue
ABSENT:	Beydoun, Auode

3. REVIEW, SELECTION AND APPROVAL OF VENDOR(S) FOR BLEACHERS REPLACEMENT

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and selected the Bleachers Replacement Vendor.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Salah Allamy, Secretary
SECONDER:	Ali Mroue, Director
AYES:	Alsaeed, Allamy, Mroue
ABSENT:	Beydoun, Auode

4. APPROVAL OF VENDORS/ EXPENSES

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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Salah Allamy, Secretary
SECONDER:	Ali Mroue, Director
AYES:	Alsaeed, Allamy, Mroue
ABSENT:	Beydoun, Auode

G. AUTHORIZER'S PRESENTATION/DISCUSSION

AUTHORIZER'S PRESENTATION/DISCUSSION:

- Board Appreciation Dinner Coming Up.
- Board Meetings: Mark can attend remotely if he can't make it in person.

H. ADJOURNMENT

Motioned by Mr. Salah Allamy
Supported by Mr. Ali Mroue

BE IT RESOLVED THAT the meeting be adjourned.
Meeting Adjourned at {7:00 PM}.