



STAR INTERNATIONAL ACADEMY

Regular Meeting Minutes

Date: Tuesday, June 21, 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: 6:34 PM

ROLL CALL

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

Also Present:

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

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:	Ali Beydoun, Vice President
AYES:	Alsaeed, Allamy, Beydoun
ABSENT:	Aoude, Mroue

C. Organizational Items

1. APPROVAL OF MEETING MINUTES OF MAY 10, 2022

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the Meeting Minutes of May 10, 2022.

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

2. APPROVAL OF REVENUES & EXPENDITURES REPORTS OF MAY 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:	Ali Beydoun, Vice President
AYES:	Alsaeed, Allamy, Beydoun
ABSENT:	Aoude, Mroue

D. Public Comment

PUBLIC PRESENT:

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

PUBLIC COMMENTS/OPEN FORUM:

None

E. Old Business

1. APPROVAL OF AMENDED 2022-2023 TENTATIVE SCHOOL CALENDAR

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

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

2. APPROVAL OF THE AMENDED BUDGET NO. II FOR THE 2021-22 SCHOOL YEAR

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the presented 2021-2022 Amended Budget II.

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

3. APPROVAL OF THE REVISED SAFETY HANDBOOK AND THE COURSE OFFERINGS

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the Revised Safety Handbook and Course Offerings.

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

F. New Business

1. PRESENTATION OF PUBLIC ACT 48 END OF YEAR GOAL REPORTING

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the presentation of Public Act 48 End of Year Goals Reporting.

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

2. APPROVAL OF MHSAA 2022-23 MEMBERSHIP

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the MHSAA 2022-2023 Membership resolution.

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

3. FENCE REPLACEMENT RFP

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the RFP and Bid Committee for the Fence Replacement.

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

4. DOOR ACCESS CONTROL SYSTEM & INTERCOM RFP

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the RFP and Bid Committee for Door Access Control System & Intercom-Video Surveillance CCTV System.

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

5. RESOLUTION REGARDING THE USE OF STAR INTERNATIONAL ACADEMY (SIA) (A PUBLIC SCHOOL FACILITY IN DEARBORN HEIGHTS, MI) ATHLETIC FACILITIES TO BE RENTED OUT DURING NON-SCHOOL HOURS.

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the resolution regarding the use of Star International Academy (SIA) Athletic Facilities during non-school days.

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

ABSENT: Aoude, Mroue

6. APPROVAL OF THE PARENT/STUDENT HANDBOOK AND PARENT COMPACT

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the presented 2022-2023 Parent Student Handbook and Parent Compact.

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

7. APPROVAL OF SCHOOL IMPROVEMENT PLAN (SIP)

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the presented School Improvement Plan.

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

8. APPROVAL OF BUDGET TIMELINE

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

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

9. REVIEW AND APPROVAL OF RFP BIDDING AND SELECTION OF VENDOR(S) FOR MEAT POULTRY AND BAKERY PRODUCTS AND BID COMMITTEE

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the Meat, Poultry and Bakery Products RFP and selected vendor(s).

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

10. APPROVAL OF VENDORS/ EXPENSES

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

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Ali Beydoun, Vice President

SECONDER:	Salah Allamy, Secretary
AYES:	Alsaeed, Allamy, Beydoun
ABSENT:	Aoude, Mroue

G. AUTHORIZER'S PRESENTATION/DISCUSSION

AUTHORIZER'S PRESENTATION/DISCUSSION:

No comments.

H. ADJOURNMENT

Motioned by	<u>Mr. Salah Allamy</u>
Supported by	<u>Mr. Ali Beydoun</u>

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