



STAR INTERNATIONAL ACADEMY

Annual Organizational Meeting Minutes

Date: Tuesday, July 12, 2022
Scheduled Time: 6:30 PM
Location: Central Office
 6919 Waverly Street, Dearborn Heights, MI 48127

OATH AND ACCEPTANCE OF OFFICIE – MR. ALI BEYDOUN

A. CALL TO ORDER BY: MS. FADEK ALSAEED

CALL TO ORDER TIME: 6:32 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. Mark Nezych, Mr. Rami Hamadeh, Mr. Haidar Nemer, and Dr. Bazzi (Via Zoom).

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

C. Organizational Items

1. APPROVAL OF MEETING MINUTES OF JUNE 21, 2022

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the Meeting Minutes of June 21, 2022.

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

*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].

2. APPROVAL OF QUARTERLY FINANCIAL STATEMENTS FOR QUARTER ENDING JUNE 30, 2022

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the Quarterly Financials report Fourth Quarter.

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

D. PUBLIC COMMENTS/OPEN FORUM

PUBLIC PRESENT:

Mr. Mark Nezych, Mr. Rami Hamadeh, Mr. Haidar Nemer, and Dr. Bazzi (Via Zoom).

PUBLIC COMMENTS/OPEN FORUM:

None.

E. Old Business

1. ADOPTION OF THE AMENDED 2022-2023 SCHEDULE OF BOARD OF DIRECTORS MEETINGS

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

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

F. New Business

1. APPROVAL OF ELECTION OF OFFICERS

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

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

2. APPROVAL OF SCHEDULE OF SUPERINTENDENT EVALUATION

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the Schedule for the Superintendent Evaluation.

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

AYES:	Alsaeed, Allamy, Beydoun
ABSENT:	Aoude, Mroue

3. APPROVAL OF ANNUAL APPOINTMENTS RETAINING LEGAL COUNSEL, AUDITOR, AND INSURANCE FOR THE ACADEMY

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the Annual Appointments Retaining Legal Counsel, Retaining Auditor, and Insurance for the Academy.

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

4. APPROVAL OF ANNUAL APPOINTMENTS OF HOMELESS LIAISON AND FOSTER CARE REPRESENTATIVES FOR THE ACADEMY

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the Annual Appointments for Homeless Liaison and Foster Care Representative.

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

5. APPROVAL OF ANNUAL APPOINTMENT COORDINATOR OF TITLE VI, TITLE IX, SEXUAL HARASSMENT AND SECTION 504 REPRESENTATIVE 504 Rep.

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the Appointment Coordinator of Title VI, Title IX, Sexual Harassment, and Section 504 Rep.

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

6. APPROVAL OF DESIGNATED EMPLOYEES OF HES, MANAGEMENT COMPANY ACCESS TO CRIMINAL HISTORY INTERNET SUBSCRIPTION SERVICES (CHRISS)

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the Management Company Access to CHRISS Designee.

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

7. APPROVAL OF DESIGNATED ACADEMY LOCAL AGENCY SECURITY OFFICER (LASO) ACCESS TO CRIMINAL HISTORY INTERNET SUBSCRIPTION SERVICES (CHRISS)

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the Academy LASO Access to CHRISS Designee.

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

8. APPROVAL OF ANNUAL FOIA APPOINTMENT AND OMA REPRESENTATIVE FOR THE ACADEMY

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the Annual FOIA and OMA Appointment and Representation for the Academy.

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

9. APPROVAL OF ANNUAL APPOINTMENT OF BANK TRANSACTIONS AND SIGNATORIES FOR THE ACADEMY

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the Annual Appointment for Bank Transactions; Signatories.

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

10. APPROVAL OF ANNUAL APPOINTMENT OF CREDIT CARD HOLDERS

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the Annual Appointment of Credit Card Holders.

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

11. APPROVAL OF ANNUAL APPOINTMENT FOR PLACE OF POSTING FOR THE ACADEMY

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the Annual Appointment for Place of Posting for the Academy.

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

12. APPROVAL OF ANNUAL APPOINTMENT OF MEDIA SOURCE AND CONTACT FOR THE ACADEMY

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the Annual Appointment of Media Source & Contact

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

13. PRESENTATION, APPROVAL AND SELECTION OF THE FENCE REPLACEMENT SERVICES VENDORS

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the Fence Replacement Services Vendor.

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

14. APPROVAL OF VENDORS/EXPENSES

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the presented Vendors/Expenses/Proposals.

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

15. APPROVAL AND SELECTION OF THE DOOR ACCESS, INTERCOM, AND CAMERA SURVEILLANCE SERVICES VENDORS

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the Door Access, Intercom, and camera surveillance Services Vendor.

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

G. AUTHORIZER'S PRESENTATION/DISCUSSION

AUTHORIZER'S PRESENTATION/DISCUSSION:

None.

H. ADJOURNMENT

Motioned By

Mr. Ali Beydoun

Supported By

Mr. Salah Allamy

BE IT RESOLVED THAT the meeting be adjourned.

Meeting Adjourned at {7:09 PM}.