



STAR INTERNATIONAL ACADEMY

Regular Meeting Minutes

Date: Tuesday, September 27, 2022
Scheduled Time: 6:30 PM
Location: Star International Academy - Support Center
 6919 N. Waverly, 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	Present
Ali Mroue	Director	Absent

Also Present:

Dr. Ali Y. Bazzi, Mr. Haidar Nemer, Mr. Rami Hamadeh, and Mr. Mark Nezich.
 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:	Salah Allamy, Ali Beydoun
SECONDER:	Mariam Aoude, Director
AYES:	Alsaeed, Allamy, Beydoun, Aoude
ABSENT:	Mroue

C. Organizational Items

1. APPROVAL OF MEETING MINUTES OF AUGUST 23, 2022

RESOLVED THAT, the Board of Directors of Star International Academy have reviewed, discussed and approved the Meeting Minutes of August 23, 2022.

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

2. APPROVAL OF REVENUES AND EXPENDITURES AS OF AUGUST 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 have reviewed, discussed and approved the

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

D. PUBLIC COMMENTS/OPEN FORUM

PUBLIC PRESENT:

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

PUBLIC COMMENTS/OPEN FORUM:

None.

E. Old Business

1. APPROVAL OF THE REVISED ELECTRONIC DEVICE POLICY RELATED TO STATEWIDE TESTING

RESOLVED THAT, the Board of Directors of Star International Academy have reviewed, discussed and approved the revised electronic device policy related to statewide testing.

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

F. New Business

1. APPROVAL AND SELECTION OF HVAC SERVICES VENDORS

RESOLVED THAT, the Board of Directors of Star International Academy have reviewed, discussed and approved the selection of HVAC vendors.

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

2. APPROVAL AND SELECTION OF THE LAWN CARE AND SNOW REMOVAL SERVICES VENDORS

RESOLVED THAT, the Board of Directors of Star International Academy have reviewed, discussed and approved the selection of Lawn Care and Snow Removal services vendor.

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

ABSENT: Mroue

3. APPROVAL OF TEACHER AND ADMINISTRATOR EVALUATION AND EMPLOYEE CERTIFICATION WARRANTY

RESOLVED THAT, the Board of Directors of Star International Academy have reviewed, discussed and approved the Teacher and Administrator Evaluation and Employee Certification Warranty.

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

G. AUTHORIZER'S PRESENTATION/DISCUSSION

AUTHORIZER'S PRESENTATION/DISCUSSION:

- Binder check will be done prior to the next Board Meeting.

H. ADJOURNMENT

Motioned By Ms. Mariam Aoude
Supported By Mr. Salah Allamy

BE IT RESOLVED THAT the meeting be adjourned.
Meeting Adjourned at {6:48 PM}.