



# STAR INTERNATIONAL ACADEMY

## Regular Meeting Minutes

**Date:** Tuesday, October 25, 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: 6:35 PM

#### ROLL CALL

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

**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.

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

### C. Organizational Items

#### 1. APPROVAL OF MEETING MINUTES OF SEPTEMBER 27, 2022

**RESOLVED THAT,** the Board of Directors of Star International Academy has reviewed, discussed and approved the Meeting Minutes of September 27, 2022.

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

#### 2. APPROVAL OF QUARTERLY FINANCIALS STATEMENTS - FIRST QUARTER

\*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 presented Quarterly Financials Statement First Quarter.

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

### 3. PRESENTATION OF THE FINANCIAL AUDIT & REPORT 2021-22

**RESOLVED THAT**, the Board of Directors of Star International Academy has reviewed, discussed and approved the presentation of the Financial Audit & Report 2021-2022.

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

### 4. APPROVAL OF RESPONSE TO MANAGEMENT LETTER

**RESOLVED THAT**, the Board of Directors of Star International Academy has reviewed, discussed and approved the Response to Management Letter.

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

## D. OPEN FORUM/PUBLIC COMMENT

### PUBLIC PRESENT:

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

### PUBLIC COMMENTS/OPEN FORUM:

None.

## E. Old Business

## F. New Business

### 1. APPROVAL OF CAREER TECHNICAL EDUCATION APPLICATION SUBMISSION AND ENROLLMENT POLICY

**RESOLVED THAT**, the Board of Directors of Star International Academy has reviewed, discussed and approved the Career Technical Education application submission and enrollment policy.

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

## 2. REVIEW AND APPROVAL OF FY23 IDEA FLOWTHROUGH AGREEMENT WITH WCRESA

**RESOLVED THAT**, the Board of Directors of Star International Academy has reviewed, discussed and approved the 2022-2023 IDEA Flowthrough Agreement with WCRESA.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Salah Allamy, Secretary
<b>SECONDER:</b>	Ali Mroue, Director
<b>AYES:</b>	Alsaed, Allamy, Mroue
<b>ABSENT:</b>	Beydoun, Aoude

## G. AUTHORIZER'S PRESENTATION/DISCUSSION

### AUTHORIZER'S PRESENTATION/DISCUSSION:

- Binder check will happen in November. Will reach out to Dr. Bazzi to schedule the visit.

## H. ADJOURNMENT

Motioned By	<u>Mr. Salah Allamy</u>
Supported By	<u>Mr. Ali Mroue</u>

**BE IT RESOLVED THAT** the meeting be adjourned.  
Meeting Adjourned at {6:56 PM}.