

# STAR INTERNATIONAL ACADEMY

## PUBLIC HEARING AND REGULAR Meeting Minutes

**Date:** Tuesday, May 23, 2023  
**Scheduled Time:** 6:30 PM  
**Location:** Star International Academy  
 6919 N. Waverly, Dearborn Heights, MI 48127

### A. CALL TO ORDER

**Call to Order by:** Fadek Alsaeed  
**Call to Order Time:** 6:43 PM

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

**ALSO PRESENT:**

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

Recognition/Acknowledgment by Board Member Fadek Alsaeed that a quorum is present

### B. APPROVAL OF AGENDA

THE AGENDA IS APPROVED AS WRITTEN.

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

### C. ORGANIZATIONAL ITEMS

#### 1. PRESENTATION OF PUBLIC HEARING

The following preamble to adjourn the Regular Meeting was offered by member Mariam Aoude and supported by member Ali Mroue.

**PUBLIC HEARING TO DISCUSS THE PROPOSED BUDGET FOR 2023-2024 SCHOOL YEAR:**

**PUBLIC PRESENT:** Rami Hamadeh, Haidar Nemer, Dr. Ali Y. Bazzi, and Mark Nezych

**PUBLIC COMMENTS:** None

The following preamble to resume the Regular Meeting was offered member Mariam Aoude and supported by member Ali 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]*.

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

## 2. APPROVAL OF MEETING MINUTES OF APRIL 28, 2023

**RESOLVED THAT**, the Board of Directors of Star International Academy has reviewed, discussed and approved the meeting minutes of April 28, 2023.

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

## 3. APPROVAL OF REVENUES AND EXPENDITURES AS OF APRIL 30, 2023

**RESOLVED THAT**, the Board of Directors of Star International Academy has reviewed, discussed and approved the presented revenues and expenditures of April 30, 2023.

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

## 4. APPROVAL OF THE PROJECTED BUDGET FOR 2023-2024 SCHOOL YEAR

**RESOLVED THAT**, the Board of Directors of Star International Academy has reviewed, discussed and approved the presented 2023-2024 school year Proposed Budget.

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

## D. PUBLIC COMMENTS/OPEN FORUM

### PUBLIC PRESENT:

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

### PUBLIC COMMENTS/OPEN FORUM:

None.

## E. OLD BUSINESS

**F. NEW BUSINESS**

**1. ADOPTION OF 2023-2024 SCHEDULE OF BOARD OF DIRECTORS MEETINGS**

**RESOLVED THAT**, the Board of Directors of Star International Academy has reviewed, discussed and approved the presented 2023-2024 schedule of Board of Directors meetings.

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

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

**RESOLVED THAT**, the Board of Directors of Star International Academy has reviewed, discussed, approved and believes it is in the best interest of the Academy at this time to select and finalize the contract with the following vendor(s) for **meat poultry** Al-Saad Meat Market Inc and **bakery products** AlHadi Bakery & Meat, Inc.

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

**3. APPROVAL OF VENDORS**

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

<b>VENDOR</b>	<b>SERVICES</b>
Stepping Stone	Stepping Stone Renewal Agreement
GPS Solutions	Consulting and Services Agreement

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

**G. AUTHORIZER’S PRESENTATION/DISCUSSION**

Nothing for tonight.

**H. ADJOURNMENT**

Motioned By: Mariam Aoude  
 Supported By: Ali Mroue

**BE IT RESOLVED THAT** the meeting be adjourned.  
 Meeting Adjourned at {7:08 PM}.