



# STAR INTERNATIONAL ACADEMY

## Regular Meeting Minutes

**Date:** Tuesday, June 27, 2023  
**Scheduled Time:** 6:30 PM  
**Location:** Central Office  
 6919 Waverly Street, Dearborn Heights, MI 48127

### A. CALL TO ORDER

Call to Order by: Ali Beydoun  
 Call to Order Time: 6:36 PM

| Attendee Name | Title                 | Status  |
|---------------|-----------------------|---------|
| Fadek Alsaeed | President & Treasurer | Absent  |
| Ali Mroue     | Director              | Present |
| Ali Beydoun   | Vice President        | Present |
| Mariam Aoude  | Director              | Present |
| Vacant        | Secretary             | Vacant  |

**Also Present:**  
Mark Nezych, Haidar Nemer, and Dr. Ali Bazzi.  
 Recognition/Acknowledgment by Board Member Ali Beydoun 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>    | Mariam Aoude, Director     |
| <b>SECONDER:</b> | Mariam Aoude, Director     |
| <b>AYES:</b>     | Aoude, Mroue, Beydoun      |
| <b>ABSENT:</b>   | Alsaeed                    |

### C. Organizational Items

#### 1. APPROVAL OF MEETING MINUTES OF MAY 23, 2023

**RESOLVED THAT,** the Board of Directors of Star International Academy has reviewed, discussed and approved the Meeting Minutes of May 23, 2023.

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

#### 2. APPROVAL OF REVENUES & EXPENDITURES REPORTS OF MAY 31, 2023

\*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.

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

### 3. APPROVAL OF THE AMENDED BUDGET NO II. FOR THE 2022-2023 SCHOOL YEAR

**RESOLVED THAT**, the Board of Directors of Star International Academy has reviewed, discussed and approved the presented amended budget no. II for the 2022-2023 school year.

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

#### D. Public Comment

**PUBLIC PRESENT:**

Mark Nezich, Haidar Nemer, and Dr. Ali Bazzi.

**PUBLIC COMMENTS/OPEN FORUM:**

None

#### E. Old Business

#### F. New Business

### 1. APPROVAL OF BOARD MEMBER NOMINATION(S)

**RESOLVED THAT**, the Board of Directors of Star International Academy has reviewed, discussed and approved the Board Member Nomination(s).

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

### 2. 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.

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

**3. APPROVAL OF BOARD POLICIES UPDATE PREPARED BY THE NATIONAL CHARTER SCHOOLS INSTITUTE (NCSI) - SPRING 2023**

**RESOLVED THAT**, the Academy is hereby authorized, empowered, and directed to adopt the policies updates for Spring of 2023 prepared by the National Charter Schools Institute (NCSI) attached in Exhibit “A”.

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

**4. 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).

| VENDOR          | SERVICES   | Contract Length |
|-----------------|--|-----------------|
| Detroit Asphalt | SIA H- Clean Existing Parking Lot & Prep for Sealant |                 |
| Detroit Asphalt | SIA W- Clean Existing Parking Lot & Prep for Sealant |                 |
| Dagher Graphics | SIA W-Signage- Wall Sign + Light Box                 |                 |
| K.D Cement      | Remove and Replace Concrete Sidewalk                 |                 |
| K.D Cement      | Seal Cracks  |                 |
| K.D Cement      | SIA H- Seal Cracks                                   |                 |
| K.D Cement      | SIA Support Center - Sealcoat                        |                 |

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

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

**AUTHORIZER’S PRESENTATION/DISCUSSION:**  
-Winter NWEA Testing is optional for 2023-2024 School Year.

**H. ADJOURNMENT**

Motioned by Mariam Auode  
 Supported by Ali Mroue

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