



STAR INTERNATIONAL ACADEMY

SPECIAL Meeting Minutes

Date: Thursday, August 31, 2023
Scheduled Time: 6:30 PM
Location: Star International Academy - Support Center
 6919 N. Waverly, Dearborn Heights, MI 48127

➤ OATH AND ACCEPTANCE OF PUBLIC OFFICE – ALI MROUE

A. CALL TO ORDER

Call to Order by: Fadek Alsaeed
Call to Order Time: 6:49 PM

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

Also Present:
Mark Nezich, Haidar Nemer and Dr. Ali Y. Bazzi.

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

B. APPROVAL OF AGENDA

THE AGENDA IS APPROVED AS WRITTEN.

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

C. ORGANIZATIONAL ITEMS

1. APPROVAL OF MEETINGS MINUTES OF JULY 25, 2023

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the Meeting Minutes of July 25, 2023.

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

*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 REVENUES AND EXPENDITURES AS OF JULY 31, 2023

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the presented Revenues and Expenditures as of July 31, 2023.

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

D. PUBLIC COMMENT

PUBLIC PRESENT:

Mark Nezych, Haidar and Dr. Ali Y. Bazzi.

PUBLIC COMMENTS/OPEN FORUM:

None.

E. OLD BUSINESS

F. NEW BUSINESS

1. APPOINTMENT OF THE SCHOOL OFFICIAL EMERGENCY CONTACT WITH THE MICHIGAN STATE POLICE

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved Dr. Ali Bazzi as the School Official Contact with the Michigan State Police.

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

2. APPROVAL OF SCHOOL SAFETY COMMISSION LIAISON

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved Dr. Ali Bazzi as the School Safety Commission Liaison.

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

3. PRESENTATION AND APPROVAL OF STAFF HANDBOOK FOR 2023-2024 SCHOOL YEAR

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the updated Staff Handbook for the 2023-2024 school year.

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

4. APPROVAL OF THE REVISED HIGH SCHOOL COURSE OFFERINGS

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the revised High School Course Offerings.

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

5. APPROVAL OF THE WELLNESS POLICY

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

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

6. APPROVAL OF THE REVISED SAFETY HANDBOOK

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the 2023-2024 revised Safety Handbook.

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

7. APPROVAL OF ACCOUNTING MANUAL

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the amended Accounting Manual.

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

8. APPROVAL OF AMENDED TITLE GRANT PROCEDURES MANUAL

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the 2023-2024 Title Grant Manual.

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

9. APPROVAL OF RFP FOR CANTON HILL REMOVAL

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the RFP for Canton Hill Removal.

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

10. APPROVAL OF VENDORS/ EXPENSES

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

VENDOR	SERVICES
HES Sara Theismeyer Consulting	Consultant
HES Sage Staffing Agreement	Consultant
iHeart Media Proposal	Career Technical Education WNIC Appearance
Abrenat, Roxben, & Boggs	Acquisition – Syndication – Management - Technical
BSN Sports	Scoreboard, Backboards, Rims, Padding

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

G. AUTHORIZER’S PRESENTATION/DISCUSSION

- None

H. ADJOURNMENT

Motioned By Ali Mroue
Supported By Ali Beydoun

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