



STAR INTERNATIONAL ACADEMY

REGULAR Meeting Minutes

Date: Tuesday, September 26, 2023
Scheduled Time: 6:30 PM
Location: Star International Academy - Support Center
 6919 N. Waverly, Dearborn Heights, MI 48127

A. CALL TO ORDER

Call to Order by: Fadek Alsaeed
Call to Order Time: 6:35 PM

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

ALSO PRESENT:

Mark Nezich, Haidar Nemer, Rami Hamadeh, Ghadir Fares 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:	Mariam Aoude, Secretary
SECONDER:	Ali Mroue, Director
AYES:	Alsaeed, Aoude, Mroue
ABSENT:	Beydoun, Koussan

C. ORGANIZATIONAL ITEMS

1. APPROVAL OF MEETING MINUTES OF SEPTEMBER 26, 2023

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the Regular meeting minutes of September 26, 2023.

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

* 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. PRESENTATION OF THE FINANCIAL AUDIT & REPORT 2022-23

The Board members have been presented with the Financial Audit & Report, prepared by Wilkerson & Associates, P.C. ("Auditor"), and have reviewed the Financial Audit & Report as attached and made part hereof Exhibit "A".

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

3. APPROVAL OF RESPONSE TO MANAGEMENT LETTER

RESOLVED THAT, the Management Letter as set forth in Exhibit "A", and presented to the Academy Board is hereby approved for submission to the State Board.

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

4. APPROVAL OF QUARTERLY FINANCIAL STATEMENTS FOR QUARTER ENDING SEPTEMBER 30, 2023

RESOLVED THAT, the Board has reviewed and accepted the quarterly financial statements for the first quarter ending as of September 30, 2023 and attached hereto as Exhibit "A".

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

D. PUBLIC COMMENT

PUBLIC PRESENT:

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

PUBLIC COMMENTS:

None.

E. OLD BUSINESS

1. APPROVAL TO AMEND 2023-2024 BOARD MEETINGS SCHEDULED CALENDAR

RESOLVED THAT, the Academy Board has discussed and tabled for further review the amended 2023-24 Board Meeting Schedule Calendar for the regular meetings of the Board of Directors of Star International Academy as attached hereto as Exhibit "A".

RESULT: TABLED
MOVER: Mariam Aoude, Secretary
SECONDER: Ali Mroue, Director
AYES: Alsaeed, Aoude, Mroue
ABSENT: Beydoun, Koussan

2. APPROVAL OF AMENDED 2023-2024 TENTATIVE SCHOOL CALENDAR

RESOLVED THAT, the attached revised 2023-2024 School Calendar in Exhibit “A” to this resolution is hereby approved and adopted as part of the record keeping and administrative oversight requirements of the Academy.

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

F. NEW BUSINESS

1. APPROVAL OF VENDORS/EXPENSES

RESOLVED THAT, the Board has reviewed, and approves the Expenses and Costs as attached in Exhibit “A” as follows:

VENDOR	SERVICES
EDCONSULT, LLC	Instructional coaching to teachers

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

G. AUTHORIZER'S PRESENTATION/DISCUSSION

None.

H. ADJOURNMENT

Motioned By: Mariam Aoude
 Supported By: Ali Mroue

BE IT RESOLVED THAT the meeting be adjourned.
 Meeting Adjourned at {7:02 PM}.