STAR INTERNATIONAL ACADEMY
Regular Meeting
Minutes

Date:	Tuesday, November 29, 2022
Scheduled Time:	6:30 PM
Location:	Star International Academy - Support Center
	6919 N. Waverly, Dearborn Heights, MI 48127

A. CALL TO ORDER BY MR. ALI BEYDOUN

CALL TO ORDER TIME: 6:34 PM

ROLL CALL

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

Also Present:
Dr. Ali Bazzi, Mr. Haidar Nemer, Mr. Rami Hamadeh and Mr. Mark Nezich.
Recognition/Acknowledgment by Board Member Mr. Ali Beydoun that a quorum is present

B. APPROVAL OF AGENDA

1. APPROVAL OF AGENDA

THE AGENDA IS APPROVED AS WRITTEN.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Mariam Aoude, Director
SECONDER:	Salah Allamy, Secretary
AYES:	Allamy, Beydoun, Aoude
ABSENT:	Alsaeed, Mroue

C. Organizational Items

1. APPROVAL OF MEETING MINUTES OF OCTOBER 25, 2022

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the Meeting Minutes of October 25, 2022.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Salah Allamy, Secretary
SECONDER:	Mariam Aoude, Director
AYES:	Allamy, Beydoun, Aoude
ABSENT:	Alsaeed, Mroue

2. APPROVAL OF REVENUES AND EXPENDITURES AS OF OCTOBER 31, 2022

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

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

D. PUBLIC COMMENTS/OPEN FORUM

PUBLIC PRESENT:
Dr. Ali Bazzi, Mr. Haidar Nemer, Mr. Rami Hamadeh and Mr. Mark Nezich.

PUBLIC COMMENTS/OPEN FORUM:
None.

E. Old Business

1. APPROVAL OF AMENDED CAREER TECHNICAL EDUCATION PROGRAMS AND LENGTH

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the presented amended Career Technical Program courses and length.

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

F. New Business

1. APPROVAL OF OPERATING PROCEDURES AND CHECKLIST FOR THE 2023-24 SCHOOL YEAR

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the presented 2023-2024 Operating Procedures and Checklist.

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

2. APPROVAL OF VENDORS/EXPENSES

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the presented the presented vendor(s)/quote(s)/expense(s).

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mariam Aoude, Director
SECONDER:	Salah Allamy, Secretary
AYES:	Allamy, Beydoun, Aoude

ABSENT:	Alsaeed, Mroue

G. AUTHORIZER'S PRESENTATION/DISCUSSION

AUTHORIZER'S PRESENTATION/DISCUSSION:
None.

H. ADJOURNMENT

Motioned By   <u>**Ms. Mariam Aoude**</u>
Supported By   <u>**Mr. Salah Allamy**</u>

BE IT RESOLVED THAT the meeting be adjourned.

Meeting Adjourned at <u>{6:45 PM}.</u>