



STAR INTERNATIONAL ACADEMY

REGULAR Meeting Minutes

Date: Wednesday, August 21, 2024
Scheduled Time: 6:00 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: 6:49 PM

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

Also Present:
Mark Nezych, Rami Hamadeh, 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: Mariam Aoude, Secretary & Treasurer
SECONDER: Ali Beydoun, Vice President
AYES: Alsaeed, Beydoun, Aoude
ABSENT: Mroue, Koussan

C. ORGANIZATIONAL ITEMS

1. APPROVAL OF MEETINGS MINUTES OF JULY 23, 2024

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the Meeting Minutes of July 23, 2024.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Mariam Aoude, Secretary & Treasurer
SECONDER: Ali Beydoun, Vice President
AYES: Alsaeed, Beydoun, Aoude
ABSENT: Mroue, 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].

Attachment: 2024-08-21 SIA PROPOSED Regular Meeting Minutes (7914 : Approval of Last Meeting Minutes)

2. APPROVAL OF REVENUES AND EXPENDITURES AS OF JULY 31, 2024

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the presented Revenues and Expenditures as of July 31, 2024.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mariam Aoude, Secretary& Treasurer
SECONDER:	Ali Beydoun, Vice President
AYES:	Alsaeed, Beydoun, Aoude
ABSENT:	Mroue, Koussan

D. PUBLIC COMMENT

PUBLIC PRESENT:

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

PUBLIC COMMENTS/OPEN FORUM:

None.

E. OLD BUSINESS

1. PRESENTATION OF SUMMER LEARNING PROGRAM RESULTS

The Board of Directors of Star International Academy has been presented with the Summer Learning Program Results: GPS Solutions as attached in Exhibit "A".

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mariam Aoude, Secretary& Treasurer
SECONDER:	Ali Beydoun, Vice President
AYES:	Alsaeed, Beydoun, Aoude
ABSENT:	Mroue, Koussan

F. NEW BUSINESS

1. PRESENTATION AND APPROVAL OF STAFF HANDBOOK FOR 2024-2025 SCHOOL YEAR

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the updated Staff Handbook for the 2024-2025 school year.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mariam Aoude, Secretary& Treasurer
SECONDER:	Ali Beydoun, Vice President
AYES:	Alsaeed, Beydoun, Aoude
ABSENT:	Mroue, Koussan

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2. 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:	Mariam Aoude, Secretary& Treasurer
SECONDER:	Ali Beydoun, Vice President
AYES:	Alsaeed, Beydoun, Aoude
ABSENT:	Mroue, Koussan

3. PRESENTATION AND APPROVAL OF SUICIDE PREVENTION PROTOCOLS

RESOLVED THAT, the protocols as set forth in Exhibit "A" and presented to the Academy Board is hereby adopted and be implemented as the Suicide Prevention Protocols of the Academy.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mariam Aoude, Secretary& Treasurer
SECONDER:	Ali Beydoun, Vice President
AYES:	Alsaeed, Beydoun, Aoude
ABSENT:	Mroue, Koussan

4. APPROVAL OF THE AMENDED ATTENDANCE POLICY

RESOLVED THAT, the Academy is hereby authorized, empowered, and directed to adopt the amended and updated Attendance Policy as attached in Exhibit "A".

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mariam Aoude, Secretary& Treasurer
SECONDER:	Ali Beydoun, Vice President
AYES:	Alsaeed, Beydoun, Aoude
ABSENT:	Mroue, Koussan

5. APPROVAL OF THE AMENDED CELL PHONE POLICY

RESOLVED THAT, the Academy is hereby authorized, empowered, and directed to adopt the amended and updated Possession of Electronic Devices Policy as attached in Exhibit "A".

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mariam Aoude, Secretary& Treasurer
SECONDER:	Ali Beydoun, Vice President
AYES:	Alsaeed, Beydoun, Aoude
ABSENT:	Mroue, Koussan

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6. PRESENTATION AND APPROVAL OF THE 2024-2025 ASSESSMENT POLICY, POWERSCHOOL GRADE BOOK SETUP AND RUBICON EXPECTATIONS

RESOLVED THAT, the attached 2024-2025 Assessment Policy, PowerSchool Grade Book Setup and Rubicon Expectations as attached in Exhibit "A" to this resolution is hereby approved and adopted.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mariam Aoude, Secretary & Treasurer
SECONDER:	Ali Beydoun, Vice President
AYES:	Alsaeed, Beydoun, Aoude
ABSENT:	Mroue, Koussan

7. PRESENTATION AND APPROVAL OF REVISED DUAL ENROLLMENT AND WORK BASED LEARNING POLICY

RESOLVED THAT, the protocols as set forth in Exhibit "A" and presented to the Academy Board is hereby adopted and be implemented as the Revised Dual Enrollment And Work Based Learning Policy of the Academy.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mariam Aoude, Secretary & Treasurer
SECONDER:	Ali Beydoun, Vice President
AYES:	Alsaeed, Beydoun, Aoude
ABSENT:	Mroue, Koussan

8. PRESENTATION AND APPROVAL OF COURSE PACKET

RESOLVED THAT, Hamadeh Educational Services, Inc. ("HES") is authorized to use the Course Packet in implementing the Academy's curriculum.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mariam Aoude, Secretary & Treasurer
SECONDER:	Ali Beydoun, Vice President
AYES:	Alsaeed, Beydoun, Aoude
ABSENT:	Mroue, Koussan

9. 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:	Mariam Aoude, Secretary & Treasurer
SECONDER:	Ali Beydoun, Vice President
AYES:	Alsaeed, Beydoun, Aoude
ABSENT:	Mroue, Koussan

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10. 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:	Mariam Aoude, Secretary & Treasurer
SECONDER:	Ali Beydoun, Vice President
AYES:	Alsaed, Beydoun, Aoude
ABSENT:	Mroue, Koussan

G. AUTHORIZER’S PRESENTATION/DISCUSSION

- Did checks at Canton and Hass for compliance and all schools are good to go.

H. ADJOURNMENT

Motioned By	<u>Mariam Aoude</u>
Supported By	<u>Ali Beydoun</u>

BE IT RESOLVED THAT the meeting be adjourned.
Meeting Adjourned at {6:34 PM}.

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