



STAR INTERNATIONAL ACADEMY

SPECIAL Meeting Minutes

Date: Friday, September 27, 2024
Scheduled Time: 11:00 AM
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: 11:14 AM

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

Also Present:
 Mark Nezych (phone), 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, Koussan

C. ORGANIZATIONAL ITEMS

1. APPROVAL OF MEETINGS MINUTES OF AUGUST 21, 2024

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the Meeting Minutes of August 21, 2024.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ali Beydoun, Vice President
SECONDER:	Ali Mroue, Director
AYES:	Alsaeed, Beydoun, Mroue
ABSENT:	Aoude, 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: 2024-09-27 SIA PROPOSED SPECIAL Meeting Minutes (7944 : Approval of Last Meeting Minutes)

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

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

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

D. PUBLIC COMMENT

PUBLIC PRESENT:
Mark Nezych (phone), Haidar Nemer and Dr. Ali Y. Bazzi.

PUBLIC COMMENTS/OPEN FORUM:
None.

E. OLD BUSINESS

F. NEW BUSINESS

1. APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) FROM THE NATIONAL CHARTER SCHOOLS INSTITUTE

NOW, THEREFORE, BE IT RESOLVED THAT, the Academy Board of Directors approves the Memo of Understanding (“MOU”) with National Charter Schools Institute regarding the Updated Title IX Regulations and Policy Changes made part hereof as Exhibit "A".

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

2. REVIEW AND APPROVAL OF THE WCRESA AND GSRP SUB-RECIPIENT CONTRACT

RESOLVED, that the WCRESA GSRP Agreement as attached in Exhibit “A” is hereby approved retroactively per the contract start date and on behalf of the Academy.

BE IT FURTHER RESOLVED that Academy's Superintendent is authorized to propose and/or negotiate and execute the Wayne County RESA GSRP Agreement effectuating the purposes set forth in the resolution on behalf of the Public School Academy Board.

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

3. APPROVAL OF AMENDED TITLE GRANT PROCEDURES MANUAL

RESOLVED, that the amended HES Federal Grant Procedures Manual as set forth in Exhibit “A” and presented to the Academy Board is hereby adopted as the Handbook of the Academy.

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

4. APPROVAL OF TEACHER AND ADMINISTRATOR EVALUATION AND EMPLOYEE CERTIFICATION WARRANTY

BE IT RESOLVED, the Board of Star International Academy (the “Academy”), being authorized by the Bay Mills Community College Charter Schools Authorizing Body, recognizes its duty to assure that all teacher/administrator evaluations are conducted as required by law and pursuant to the Academy’s charter contract. It further recognizes its duty to assure that all teachers/administrators, and auxiliary staff are properly credentialed as required by law and the charter contract. Accordingly, the Academy hereby warrants, guarantees, and assures the following:

1. That there is a teacher/administrator evaluation system in place at the Academy that aligns with the requirements set forth by the State of Michigan for this purpose for the 2024-2025 school year; and
2. That all personnel working at the Academy are properly licensed, certified, and endorsed in accordance with their employment status with all applicable and appropriate oversight bodies for the 2024-2025 school year.

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

5. APPROVAL OF VENDORS

RESOLVED THAT, the Board has reviewed, and approves the Expenses and Costs as attached know herein as the “Expenses & Costs” and attached within as Exhibits as follows:

VENDOR	SERVICES
Beyondot PLLC	Consultant
Platinum Staffing Solutions LLC	Consultant
Soliant Health, LLC	Staffing agency in the business of providing supplemental staffing

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

G. AUTHORIZER’S PRESENTATION/DISCUSSION

- None.

H. ADJOURNMENT

Motioned By	<u>Ali Beydoun</u>
Supported By	<u>Ali Mroue</u>

BE IT RESOLVED THAT the meeting be adjourned.
Meeting Adjourned at {11:23 AM}.

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