



STAR INTERNATIONAL ACADEMY

SPECIAL Meeting Minutes

Date: Friday, October 25, 2024
Scheduled Time: 12:00 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: 12:08 PM

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

Also Present:
Mark Nezych, 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:	Ronald Koussan, Director
SECONDER:	Ali Beydoun, Vice President
AYES:	Alsaeed, Beydoun, Koussan
ABSENT:	Aoude, Mroue

C. ORGANIZATIONAL ITEMS

1. APPROVAL OF MEETINGS MINUTES OF SEPTEMBER 27, 2024

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the Special Meeting Minutes of September 27, 2024.

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

*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: 2024-10-25 SIA PROPOSED SPECIAL Meeting Minutes (7991 : Approval of Last Meeting Minutes)

2. PRESENTATION OF THE FINANCIAL AUDIT & REPORT 2023-2024

RESOLVED THAT, 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:	Ronald Koussan, Director
SECONDER:	Ali Beydoun, Vice President
AYES:	Alsaeed, Beydoun, Koussan
ABSENT:	Aoude, Mroue

3. APPROVAL OF RESPONSE TO MANAGEMENT LETTER

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

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

4. APPROVAL OF QUARTERLY FINANCIAL STATEMENTS ENDING SEPTEMBER 30, 2024

RESOLVED THAT, the Board of Directors of Star International Academy Board has reviewed and accepted the quarterly financial statements for the first quarter ending as of September 30, 2024 and attached hereto as Exhibit "A".

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

D. PUBLIC COMMENT

PUBLIC PRESENT:
Mark Nezich, Haidar Nemer and Dr. Ali Y. Bazzi.

PUBLIC COMMENTS/OPEN FORUM:
None.

E. OLD BUSINESS

None.

Attachment: 2024-10-25 SIA PROPOSED SPECIAL Meeting Minutes (7991 : Approval of Last Meeting Minutes)

F. NEW BUSINESS

1. 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
Dagher Signs Graphics	Street Signs

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

G. AUTHORIZER’S PRESENTATION/DISCUSSION

- None.

H. ADJOURNMENT

Motioned By	<u>Ronald Koussan</u>
Supported By	<u>Ali Beydoun</u>

BE IT RESOLVED THAT the meeting be adjourned.
Meeting Adjourned at {12:25 PM}.

Attachment: 2024-10-25 SIA PROPOSED SPECIAL Meeting Minutes (7991 : Approval of Last Meeting Minutes)