



STAR INTERNATIONAL ACADEMY

REGULAR Meeting Minutes

Date: Tuesday, November 26, 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: 6:05 PM

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

Also Present:
Mark Nezych, Haidar Nemer, Rami Hamadeh 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:	Koussan, Mroue

C. ORGANIZATIONAL ITEMS

1. APPROVAL OF MEETINGS MINUTES OF OCTOBER 25, 2024

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the Special Meeting Minutes of October 25, 2024.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mariam Aoude, Secretary & Treasurer
SECONDER:	Ali Beydoun, Vice President
AYES:	Alsaeed, Beydoun, Aoude
ABSENT:	Koussan, 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: 2024-11-25 SIA PROPOSED REGULAR Board Meeting Minutes (8009 : Approval of Last Meeting Minutes)

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

RESOLVED, that the Board has reviewed and accepted the Revenues & Expenditures Report as October 31, 2024 as attached in "Exhibit A".

RESOLVED, that the Board of Directors does hereby authorize the payment of the expenditures in the attached Exhibit "A".

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

D. PUBLIC COMMENT

PUBLIC PRESENT:

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

PUBLIC COMMENTS/OPEN FORUM:

None.

E. OLD BUSINESS

None.

F. NEW BUSINESS

1. APPROVAL OF BOARD POLICIES UPDATE PREPARED BY THE NATIONAL CHARTER SCHOOLS INSTITUTE (NCSI) - FALL 2024

RESOLVED THAT, that that the Academy is hereby authorized, empowered, and directed to adopt the policies update for Fall 2024 prepared by the National Charter Schools Institute (NCSI) attached in Exhibit "A".

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

2. REVIEW AND APPROVAL OF FY24 IDEA FLOWTHROUGH AGREEMENT WITH WCRESA

RESOLVED THAT, the IDEA 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 IDEA Agreement effectuating the purposes set forth in the resolution on behalf of the Public School Academy Board.

BE IT FURTHER RESOLVED, that any and all actions taken prior to the date of these Resolutions by any Authorized Representative consistent with these Resolutions are hereby approved and ratified."A".

Attachment: 2024-11-25 SIA PROPOSED REGULAR Board Meeting Minutes (8009 : Approval of Last Meeting Minutes)

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

G. AUTHORIZER'S PRESENTATION/DISCUSSION

None.

H. ADJOURNMENT

Motioned by Mariam Aoude
Supported by Ali Beydoun

BE IT RESOLVED THAT the meeting be adjourned.

Meeting Adjourned at {6:17 PM}.

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