



STAR INTERNATIONAL ACADEMY

SPECIAL Meeting Minutes

Date: Friday, January 24, 2025
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: 11:07 AM

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 DECEMBER 17, 2024

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the Regular Meeting Minutes of December 17, 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: 2024-01-24 SIA PROPOSED SPECIAL Board Meeting Minutes (8044 : Approval of Last Meeting Minutes)

2. APPROVAL OF QUARTERLY FINANCIAL STATEMENTS FOR SECOND QUARTER ENDING DECEMBER 31, 2024

RESOLVED, that the Board has reviewed and accepted the Revenues & Expenditures Report as December 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:	Ronald Koussan, Director
SECONDER:	Ali Beydoun, Vice President
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:

Dr. Bazzi:

- Talked about PowerSchool data breach – attachement "A"
- Talked about BMCC Reauthorization Report.

E. OLD BUSINESS

F. NEW BUSINESS

1. APPROVAL OF THE 2023-2024 ANNUAL EDUCATION REPORT (AER)

RESOLVED THAT, the Annual Education Report as set forth in Exhibit "A" and presented to the Academy Board is hereby approved to fulfill requirements under the Elementary and Secondary Education Act and submission to the Michigan Department of Education and may be posted for public review.

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

2. APPROVAL OF OPEN ENROLLMENT AND PUBLIC LOTTERY PROCEDURES & ENROLLMENT NUMBERS

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Any and all actions taken prior to the date of these Resolutions by HES are hereby approved and ratified.
2. The Open Enrollment and Public Lottery Procedures as set forth in Exhibit "A" and presented to the Academy are hereby approved contingent upon the final approval of the Authorizer, Bay Mills Community College.
3. The proposed enrollment numbers as per the attached Exhibit "B" for a maximum student enrollment of 2188 for school year 2025-26 are hereby approved contingent upon the final approval of the Authorizer, Bay Mills Community College.

Attachment: 2024-01-24 SIA PROPOSED SPECIAL Board Meeting Minutes (8044 : Approval of Last Meeting Minutes)

- 4. The Board President, Vice President, Treasurer, Secretary, any other member of the Board of Directors, the Superintendent or his/her designee, or any of them acting alone (the "Authorized Officer") is hereby authorized, empowered and directed, for and on behalf of the Academy, to execute and deliver any and all agreements, documents and instruments which relate these resolutions, and are proper, necessary, convenient or desirable to carry out the intent of these Resolutions and are not materially adverse to the Academy.

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

3. APPROVAL OF RFP AND REVIEW BID COMMITTEE FOR ARCHITECT SERVICES

NOW THEREFORE, BE IT RESOLVED THAT, the Academy Board retroactively approves the RFP for the Architect services made part of Exhibit "A";

BE IT FURTHER RESOLVED THAT, the Academy Board retroactively approves the Review Committee per the committee listing attached as Exhibit "B";

BE IT FURTHER RESOLVED THAT, that the Board would like to delegate responsibility to the task of opening, reviewing and evaluating bids the attached RFP for the Architect services necessary for the Academy's Phase II Construction Project and operation to Hamadeh Educational Services ("HES") by the Review Bid Committee.

BE IT FURTHER RESOLVED THAT, the Review Committee will receive, open, evaluate the bids and make recommendations at a Regular board meeting scheduled to be held on **February 19, 2025**.

RESOLVED FURTHER THAT, any and all actions taken prior to the date of these Resolutions by HES and the Review Committee are hereby retroactively approved and ratified

BE IT FURTHER RESOLVED THAT, the Board President, Vice President, Treasurer, Secretary, the Superintendent, the Chief Business Executive and/or any other member of the Board is hereby directed and authorized to prepare, negotiate, modify or otherwise amend, execute and deliver any and all agreements, instruments and documents that are proper, necessary, convenient or desirable to carry out the intent of this Resolution and are not materially adverse to the Academy.

BE IT FINALLY RESOLVED THAT, nothing in the foregoing Resolutions shall imply that the ultimate responsibility for approving the Bid rests with anyone other than the Board.

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

4. APPROVAL OF OF VENDORS

RESOLVED THAT, the Board has reviewed, and approves the Expenses and Costs as attached in Exhibit "A" follows:

Vendor	Description
Cunningham-Limp	Preliminary Planning and Pre construction Services

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

G. AUTHORIZER'S PRESENTATION/DISCUSSION

None.

H. ADJOURNMENT

Motioned by **Ronald Koussan**

Supported by **Ali Beydoun**

BE IT RESOLVED THAT the meeting be adjourned.

Meeting Adjourned at {11:35 AM}.

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