STAR INTERNATIONAL ACADEMY

REGULAR
Meeting Minutes

Date: Wednesday, August 19, 2026
Scheduled Time: 12:00 PM
Location: Star International Academy
6919 N. Waverly, Dearborn Heights, MI 48127

A. CALL TO ORDER

Call to Order by: **Fadek Alsaeed**

Call to Order Time: **12:10 PM**

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

Also Present:
Haidar Nemer, Rami Hamadeh, Dr. Ali Bazzi, Mark N.

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, Koussan, Beydoun
ABSENT:	Aoude, Mroue

C. ORGANIZATIONAL ITEMS

1. APPROVAL OF MEETINGS MINUTES OF JULY 29, 2026

RESOLVED THAT, the attached meeting minutes of the Annual Organizational and Special Board meeting of July 29, 2026 as attached in Exhibit "A" have been reviewed and are hereby approved by the Board of Directors of Star International Academy.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Ronald Koussan, Director
SECONDER:	Ali Beydoun, Vice President
AYES:	Alsaeed, Koussan, Beydoun
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].

2. APPROVAL OF REVENUES AND EXPENDITURES AS OF JULY 31, 2026

RESOLVED THAT, the board has reviewed and accepted the Revenues and Expenditures Report as of July 31, 2026 as attached in Exhibit "A"

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

D. PUBLIC COMMENT

PUBLIC PRESENT:

Haidar Nemer, Rami Hamadeh, Mark N. (Via Phone), Dr. Ali Bazzi

PUBLIC COMMENTS/OPEN FORUM:
N/A

E. OLD BUSINESS

None

F. NEW BUSINESS

1. APPROVAL OF BOARD POLICIES UPDATE PREPARED BY THE NATIONAL CHARTER SCHOOLS INSTITUTE (NCSI)- FALL 2025

RESOLVED THAT, the academy is herby authorized, empowered, and directed to adopt the policies updates for Fall of 2025 prepared by the National Charter Schools Institute (NCSI) attached in Exhibit "A"

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

2. PRESENTATION AND APPROVAL OF NEW LOGO

RESOLVED THAT, the 2026-2027 New Logo as set forth in Exhibit "A" and presented to the academy board is hereby adopted as the new logo of the Academy.

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

3. APPROVAL OF THE AMENDED ATTENDANCE AND TRUANCY POLICY

RESOLVED THAT, the academy is hereby authorized, empowered, and directed to adopt the amended and updated Attendance Policy as attached in Exhibit "A, B, C, and D"

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

4. APPROVAL OF MTSS PLAN

RESOLVED THAT, the plan as set forth in Exhibit "A" and presented to the Academy's Board is hereby approved.

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

5. APPROAL OF VENDORS

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

Vendor	**Services**	**Yes/No**
Code 3Security	Security	Yes
Four Seasons	Lawn and Snow care	Yes
Ivan Rodriguez	Exterior Painting	Yes

RESOLVED THAT, the presented expenses and costs as attached in Exhibit "A, B, C, D and E" are hereby approved retroactively on behalf of the Academy.

NOW, THEREFORE, BE IT RESOLVED THAT, any and all actions taken prior to the date of these Resolutions by Board President, the Superintendent or any Authorized Representative consistent with these Resolutions are hereby approved and ratified.

RESOLVED FURTHER, the Board President, Vice President, Treasurer, Secretary, any other member of the Board of Directors, the Superintendent or 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:	Ronald Koussan, Director
SECONDER:	Ali Beydoun, Vice President
AYES:	Alsaeed, Koussan, Beydoun
ABSENT:	Aoude, Mroue

G. AUTHORIZER'S PRESENTATION/DISCUSSION

- Will reach out to building principal for opening site visits.

H. ADJOURNMENT

Motioned by **Ronald Koussan**
Supported by **Ali Beydoun**

BE IT RESOLVED THAT the meeting be adjourned.

Meeting Adjourned at {12:35 PM}.