



# STAR INTERNATIONAL ACADEMY

## REGULAR Meeting Minutes

**Date:** Tuesday, April 23, 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:** 6:20 PM

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

**ALSO PRESENT:**

Mark Nezich, Katherine Tassier, Abby Mikolowski, Haidar Nemer, Rami Hamadeh, Dr. Ali Bazzi.

Recognition/Acknowledgment by Board Member Fadek Alsaeed that a quorum is present.

### B. APPROVAL OF AGENDA

**THE AGENDA IS APPROVED AS WRITTEN.**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Ronald Koussan, Director
<b>SECONDER:</b>	Mariam Aoude, Secretary
<b>AYES:</b>	Alsaeed, Aoude, Koussan,
<b>ABSENT:</b>	Beydoun, Mroue

### C. ORGANIZATIONAL ITEMS

#### 1. APPROVAL OF MEETING MINUTES OF MARCH 19, 2024

**RESOLVED THAT,** the Board of Directors of Star International Academy has reviewed, discussed and approved the Regular meeting minutes of March 19, 2024.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Ronald Koussan, Director
<b>SECONDER:</b>	Mariam Aoude, Secretary
<b>AYES:</b>	Alsaeed, Aoude, Koussan,
<b>ABSENT:</b>	Beydoun, 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 & EXPENDITURES REPORTS OF MARCH 31, 2024

**RESOLVED**, that the Board has reviewed and accepted the Revenues & Expenditures Report as of March 31, 2024 hereby authorizes the payments of the expenditures in the attached Exhibits "A".

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Mariam Aoude, Secretary
<b>SECONDER:</b>	Ronald Koussan, Director
<b>AYES:</b>	Alsaeed, Aoude, Koussan,
<b>ABSENT:</b>	Beydoun, Mroue

## D. PUBLIC COMMENT

### PUBLIC PRESENT:

Mark Nezich, Katherine Tassier, Abby Mikolowski, Haidar Nemer, Rami Hamadeh, Dr. Ali Bazzi.

### PUBLIC COMMENTS:

Abby gave a shout-out to the Board to say thank you to all the Board members for serving.

## E. OLD BUSINESS

### 1. APPROVAL OF AMENDED 2023-2024 TENTATIVE SCHOOL CALENDAR

**RESOLVED**, that the attached revised 2023-2024 School Calendar in Exhibit "A" to this resolution is hereby approved and adopted as part of the record keeping and administrative oversight requirements of the Academy.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Mariam Aoude, Secretary
<b>SECONDER:</b>	Ronald Koussan, Director
<b>AYES:</b>	Alsaeed, Aoude, Koussan,
<b>ABSENT:</b>	Beydoun, Mroue

## F. NEW BUSINESS

### 1. APPROVAL OF BOARD MEMBER NOMINATION(S)

**NOW THEREFORE BE IT RESOLVED**, that the following person(s), resume attached, be proposed to serve on the Board of Directors of the Star International Academy, contingent upon completion of board application and final approval by Bay Mills Community College:

VACANCY A: **Mariam Aoude**

VACANCY B: **Ronald Koussan**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Mariam Aoude, Secretary
<b>SECONDER:</b>	Ronald Koussan, Director
<b>AYES:</b>	Alsaeed, Aoude, Koussan,
<b>ABSENT:</b>	Beydoun, Mroue

**2. APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) WITH SCHOOL RESOURCE OFFICER PROGRAM**

**NOW, THEREFORE, BE IT RESOLVED THAT** the Academy Board of Directors approves the Memo of Understanding (“MOU”) with School Resource Officer (“SRO”) Program made part hereof as Exhibit "A".

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Ronald Koussan, Director
<b>SECONDER:</b>	Mariam Aoude, Secretary
<b>AYES:</b>	Alsaeed, Aoude, Koussan,
<b>ABSENT:</b>	Beydoun, Mroue

**3. APPROVAL OF BOARD POLICIES UPDATE PREPARED BY THE NATIONAL CHARTER SCHOOLS INSTITUTE (NCSI) - SPRING 2024**

**RESOLVED,** that the Academy is hereby authorized, empowered, and directed to adopt the policies updates for Spring of 2024 prepared by the National Charter Schools Institute (NCSI) attached in Exhibit “A”.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Mariam Aoude, Secretary
<b>SECONDER:</b>	Ronald Koussan, Director
<b>AYES:</b>	Alsaeed, Aoude, Koussan,
<b>ABSENT:</b>	Beydoun, Mroue

**4. APPROVAL VENDORS/EXPENSES**

**RESOLVED THAT,** the Board has reviewed, and approves the Expenses and Costs as attached in Exhibits “A-E” as follows:

<b>VENDOR</b>	<b>SERVICES</b>
<b>GPS Solutions, LLC</b>	Consulting Services - George, Hass, Canton and Hamadeh Educational Services
<b>BSN Sports</b>	Boundary Netting Project
* <b>Sound Planning Communications for the Athletic Field Sound System was NOT approved.</b>	

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Mariam Aoude, Secretary
<b>SECONDER:</b>	Ronald Koussan, Director
<b>AYES:</b>	Alsaeed, Aoude, Koussan,
<b>ABSENT:</b>	Beydoun, Mroue

**G. AUTHORIZER'S PRESENTATION/DISCUSSION**

- School Leaders training this Thursday.
- Spring binder check.

**H. ADJOURNMENT**

**Motioned By:** Ronald Koussan

**Supported By:** Mariam Aoude

**BE IT RESOLVED THAT** the meeting be adjourned.

**Meeting Adjourned at {7:00 PM}.**