



STAR INTERNATIONAL ACADEMY

SPECIAL Meeting Minutes

Date: Tuesday, April 30, 2024
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: 11:05 AM

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

ALSO PRESENT:

Mark Nezich, 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.

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 MEETING MINUTES OF APRIL 23, 2024

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the Regular meeting minutes of April 23, 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].

D. PUBLIC COMMENT

PUBLIC PRESENT:

Mark Nezych, Haidar Nemer, Rami Hamadeh, Dr. Ali Bazzi.

PUBLIC COMMENTS:

N/A

E. OLD BUSINESS

None

F. NEW BUSINESS

1. REQUEST FOR REAUTHORIZATION

BE IT RESOLVED, the Board Analysis for Reauthorization 2024 as hereby attached as Exhibit "A" has been reviewed by the Board and approved to submit for further review to the Bay Mills Community College Charter Schools Office Reauthorization Team.

BE IT FURTHER RESOLVED, the Board President, Vice President, Treasurer, Secretary, any other member of the Board of Directors, 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, Beydoun, Koussan,
ABSENT:	Aoude, Mroue

G. AUTHORIZER'S PRESENTATION/DISCUSSION

- N/A

H. ADJOURNMENT

Motioned By: Ronald Koussan

Supported By: Ali Beydoun

BE IT RESOLVED THAT the meeting be adjourned.

Meeting Adjourned at {11:18 AM}.