



STAR INTERNATIONAL ACADEMY PUBLIC HEARING & SPECIAL MEETING Minutes

Date: Thursday, May 30, 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: Ali Beydoun
Call to Order Time: 6:15 PM

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

ALSO PRESENT:

Mark Nezich, Haidar Nemer, Mahmoud Bazzi.

Recognition/Acknowledgment by Board Member Ali Beydoun that a quorum is present

B. APPROVAL OF AGENDA

THE AGENDA IS APPROVED AS WRITTEN.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ali Mroue, Director
SECONDER:	Mariam Aoude, Secretary
AYES:	Beydoun, Aoude, Mroue
ABSENT:	Alsaeed, Koussan

C. ORGANIZATIONAL ITEMS

1. PRESENTATION OF PUBLIC HEARING

The following preamble to adjourn the meeting was offered by member Mariam Aoude and supported by member Ali Mroue.

PUBLIC HEARING TO DISCUSS THE PROPOSED BUDGET FOR 2024-2025 SCHOOL YEAR:

PUBLIC PRESENT: Mark Nezich, Haidar Nemer, Mahmoud Bazzi

PUBLIC COMMENTS: None

*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].

The following preamble to resume the meeting was offered by member Mariam Aoude and supported by member Ali Mroue.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Mariam Aoude, Secretary
SECONDER: Ali Mroue, Director
AYES: Beydoun, Aoude, Mroue
ABSENT: Alsaeed, Koussan

2. APPROVAL OF MEETING MINUTES OF APRIL 30, 2024

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the meeting minutes of April 30, 2024.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Mariam Aoude, Secretary
SECONDER: Ali Mroue, Director
AYES: Beydoun, Aoude, Mroue
ABSENT: Alsaeed, Koussan

3. APPROVAL OF REVENUES AND EXPENDITURES AS OF APRIL 30, 2024

RESOLVED THAT, the Board of Directors of Star International Academy Board has reviewed, accepted the revenues and expenditures report as of April 30, 2024 and does hereby authorize the payment of the expenditures.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Mariam Aoude, Secretary
SECONDER: Ali Mroue, Director
AYES: Beydoun, Aoude, Mroue
ABSENT: Alsaeed, Koussan

4. APPROVAL OF THE PROJECTED BUDGET FOR 2024-2025 SCHOOL YEAR

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the presented 2024-2025 school year Proposed Budget.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Ali Mroue, Director
SECONDER: Mariam Aoude, Secretary
AYES: Beydoun, Aoude, Mroue
ABSENT: Alsaeed, Koussan

D. PUBLIC COMMENTS/OPEN FORUM

PUBLIC PRESENT: Mark Nezich, Haidar Nemer, Mahmoud Bazzi

PUBLIC COMMENTS: None

E. OLD BUSINESS

None.

F. NEW BUSINESS

1. DISCUSSION AND APPROVAL OF ANNUAL SUPERINTENDENT'S EVALUATION

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves and adopts the Superintendent Evaluation as attached and made part hereof Exhibit “D” as the completed evaluation system for the Academy’s Superintendent for the 2023-2024 school year.

RESOLVED FURTHER, that any Authorized Officer may certify to the passage of the foregoing resolution.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mariam Aoude, Secretary
SECONDER:	Ali Mroue, Director
AYES:	Beydoun, Aoude, Mroue
ABSENT:	Alsaeed, Koussan

2. ADOPTION OF 2024-2025 SCHEDULE OF BOARD OF DIRECTORS MEETINGS

RESOLVED THAT, the attached schedule of dates being presented in Exhibit “A” has been amended, discussed and hereby approved as the schedule of annual, regular and public hearing meetings for the Academy Board of Meetings for the 2024-2025 school year.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mariam Aoude, Secretary
SECONDER:	Ali Mroue, Director
AYES:	Beydoun, Aoude, Mroue
ABSENT:	Alsaeed, Koussan

3. REVIEW AND APPROVAL OF THE WAYNE RESA AND CTE SUB-RECIPIENT CONTRACT

RESOLVED that the WRESA CTE 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 RESA CTE 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.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mariam Aoude, Secretary
SECONDER:	Ali Mroue, Director
AYES:	Beydoun, Aoude, Mroue
ABSENT:	Alsaeed, Koussan

4. REVIEW AND APPROVAL OF BID COMMITTEE FOR RFP BIDDING AND SELECTION OF VENDOR(S) FOR MEAT POULTRY AND BAKERY PRODUCTS

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed, approved and believes it is in the best interest of the Academy at this time to select and finalize the contract with the following vendor(s) for meat poultry Al-Saad Meat Market, Inc and bakery products Papaya Bakery.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Ali Mroue, Director
SECONDER: Mariam Aoude, Secretary
AYES: Beydoun, Aoude, Mroue
ABSENT: Alsaeed, Koussan

5. APPROVAL OF RFP AND REVIEW BID COMMITTEE FOR CONCRETE PROJECT

NOW, THEREFORE, BE IT RESOLVED THAT, the Academy Board retroactively approves the RFP for to re-construct the buildings main entrance with a new concrete walkway (“Concrete Project”) made part and attached as Exhibit “A”.

BE IT FURTHER RESOLVED THAT, the Academy Board retroactively approves the Review Evaluation Committee per the listing made part and 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 Concrete Project to Hamadeh Educational Services (“HES”) by the Review Evaluation Committee.

BE IT FURTHER RESOLVED THAT, the Review Evaluation Committee will receive, open, evaluate the bids and make recommendations at a Regular board meeting scheduled to be held on June 14, 2024.

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

RESULT: ADOPTED [UNANIMOUS]
MOVER: Ali Mroue, Director
SECONDER: Mariam Aoude, Secretary
AYES: Beydoun, Aoude, Mroue
ABSENT: Alsaeed, Koussan

6. APPROVAL OF VENDORS

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed, and approved the presented vendors:

VENDOR	SERVICES
Stepping Stones Group	Special education staffing, management and consulting agency
GDI Services Inc.	Janitorial and related custodial services
PFM Asset Management LLC	performing calculations relating to the rebate requirements

RESULT: ADOPTED [UNANIMOUS]

MOVER: Ali Mroue, Director

SECONDER: Mariam Aoude, Secretary

AYES: Beydoun, Aoude, Mroue

ABSENT: Alsaeed, Koussan

G. AUTHORIZER'S PRESENTATION/DISCUSSION

AUTHORIZER'S PRESENTATION/DISCUSSION:

Mark congratulated and recognized the SIA student for almost \$10 million in scholarship funding accomplishment that was published in the news today.

H. ADJOURNMENT

Motioned By: Mariam Aoude

Supported By: Ali Mroue

BE IT RESOLVED THAT the meeting be adjourned.

Meeting Adjourned at {6:41 PM}.