

Oakland International Academy  
Board of Directors  
Regular Board Meeting  
Minutes

Date: Monday, March 18, 2024  
Time: 6:00 pm  
Location: 8228 Conant Street  
Detroit MI 48211

Call to Order

The meeting was called to order at 6:05 p.m. by President Elbohy.

Roll Call

A roll call of members in attendance was taken. The following board members were in attendance:

Present - Dr. Ahmed Elbohy, President  
Absent (Excused) – Dr. Alaa Elmoursi, Vice President  
Absent (Excused) – Mr. Rashed Rabaa, Treasurer  
Present – Mr. Bassem Moez, Secretary  
Present – Mr. Sajid Sayed, Member

A quorum was in attendance to conduct business.

Also in attendance were the following individuals:

Mr. Ahmed Saber – EMAN  
Mr. Ehab Hassan - EMAN  
Dr. Azra Ali – EMAN  
Dr. Lorilyn Coggins – EMAN  
Dr. Larry Cowger – Oakland International Academy  
Mr. Kevin Wade – Oakland International Academy  
Ms. Sherin Redwan – Oakland International Academy

Approval of Agenda

It was moved by Mr. Moez and seconded by Mr. Sayed to approve the agenda as presented. The vote was unanimous in favor of the motion. Motion Passed 3/0 (AYE - Elbohy, Moez and Sayed). Agenda Approved.

A Conflict-of-Interest Inquiry indicated no current conflicts on any agenda item.

Approval of Previous Meeting Minutes

It was moved by Mr. Moez to approve the minutes of the Meeting held on February 14, 2024, as read. The motion was seconded by Mr. Sayed. The vote was unanimous in favor of the motion. Motion Passed 3/0 (AYE - Elbohy, Moez and Sayed). Minutes of the February Meeting Approved.

Public Comment

No public comment was received.

Correspondence

Oakland International Academy  
Board of Directors  
Regular Board Meeting  
Minutes

Correspondence was received to include the following:

1. Charter Contract Amendment – Termination Clause from SVSU
2. SVSU Field Rep Report
3. MDE ESSER Monitoring Notification Letter
4. Reauthorization Update
5. Expiring ESP Agreement from SVSU
6. Expiring Lease Agreements from SVSU
7. Letter to Parents Re: Middle School Leadership
8. Notice of Discontinuance and Motion to Dismiss

Management Company Report

Mr. Saber welcomed the Board to the March meeting and wished everyone Ramadan Mubarek. Dr. Ali highlighted the written management company report noting March is Reading Month activities and an upcoming Literacy Night event along with an Ifar Dinner to be hosted at the middle school. Dr. Ali reported that a Behavior Interventionist has been hired with 31aa funding. Mr. Saber provided an update on the building construction project.

Financial Reports

Dr. Coggins presented the February financial reports to include the balance sheet, statement of revenues and expenditures, check register and cashflow. She highlighted cash on hand, the current fund balance, percentage of state revenues to the budget and total expenditures in comparison to the budget. It was moved by Mr. Moez and seconded by Mr. Sayed to approve the monthly financial reports as presented. The vote was unanimous in favor of the motion. Motion passed 3/0 (AYE – Elbohy, Moez, and Sayed). Financial Reports approved.

Unfinished Business

Dr. Elbohy provide an update on the negotiations for the elementary school lease renewal.

New Business

A draft of an addendum to extend the term of the current ESP Agreement was reviewed.

It was moved by Mr. Moez and seconded by Mr. Sayed to ratify the Annual Audit Letter of Engagement. The vote was unanimous in favor of the motion. Motion passed 3/0 (AYE – Elbohy, Moez and Sayed). Annual Audit Letter of Engagement ratified.

Other Business

There was no other business considered by the Board.

Extended Public Comment

There was no extended public comment.

Closing Items


The April board meeting is scheduled for Wednesday, April 24, 2024.

It was moved by Mr. Moez and seconded by Mr. Sayed that the meeting be adjourned at 6:50 p.m. The vote was unanimous in favor of the motion. Motion Passed (3/0). Meeting Adjourned.

Oakland International Academy  
Board of Directors  
Regular Board Meeting  
Minutes

.....

I certify that these minutes were approved as read by the Academy Board at a duly noticed open meeting held on April 24, 2024, at which a quorum was present.

  
By:  
Its: Secretary