

Wednesday, April 24, 2024 Regular Meeting of the Board of Directors - Oakland International Academy

Regular Meeting Topic: Oakland International Academy Regular Meeting Location: 8228 Conant Street, Detroit MI 48211 Date: 04/24/2024 Time: 06:00 PM Eastern Time (US and Canada)

1. Opening Items

1.01 Call to Order

1.02 Roll Call

1.03 Approval of Agenda (Page 1 of Board Packet)

1.04 Conflict of Interest Inquiry

1.05 Approval of Prior Meeting Minutes (Pages 2-4 of Board Packet)

2. Public Comment (on agenda items only)

2.01 Public Comment

3. Correspondence

3.01 Special Education Complaint (Pages 5-6 of Board Packet)

3.02 Report and Recommendation to Dismiss (Pages 7-20 of Board Packet)

4. Reports

4.01 Monthly Management Report (Pages 21-29 of Board Packet)

4.02 Monthly Financial Reports (Pages 30-37 of Board Packet)

5. Unfinished Business

5.01 Lease Renewals

5.02 Construction Update (Pages 38-40 of Board Packet)

6. New Business

6.01 Approval of Monthly Financial Reports and Disbursements

6.02 Approve 24/25 School Calendar (Pages 41-44 of Board Packet)

7. Other Business

8. Extended Public Comment (Not Limited to Agenda Items)

8.01 Extended Public Comment

9. Closing Items

9.01 Announcement of Next Meeting Date - Wednesday, May 22, 2024

9.02 Adjournment

This meeting is a meeting of the Board of Directors of Oakland International Academy in public for the purpose of conducting the Oakland International Academy's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.

Minutes available at Board office: 8228 Conant Street Detroit, MI 48211

Anyone needing accommodations to attend the meeting should contact Dr. Lorilyn Coggins at 248-327-7673 at least 48 hours in advance of the meeting.