



OAKLAND
INTERNATIONAL ACADEMY
Excellence In Education

Monday, January 23, 2023
Regular Meeting of the Board of Directors - Oakland International Academy

Regular Meeting

Topic: Oakland International Academy Board of Directors Regular Meeting

Time: 06:00 PM Eastern Time (US and Canada)

Date: Monday, January 23, 2023

THIS IS AN IN PERSON MEETING TO BE HELD AT 8228 Conant Street, Detroit MI 48211

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 111122 Field Rep Report
- 3.02 Hylant Insurance Review

4. Reports

- 4.01 Management Company Report (Pages 6-15 of Board Packet)

5. Unfinished Business

- 5.01 Fall Board Policy Updates

6. New Business

- 6.01 Approval of Monthly Financial Reports
- 6.02 Pay Off Bond
- 6.03 2022/2023 Amended Budget
- 6.04 2023/2024 Lottery and Enrollment
- 6.05 Student Handbook
- 6.06 Board Membership

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

- 7.01 Extended Public Comment

8. Closing Items

- 8.01 Announcement of Next Meeting Date - Monday, February 20, 2023
- 8.02 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.