



OAKLAND  
INTERNATIONAL ACADEMY  
*Excellence In Education*

**Wednesday, January 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: 01/24/2024**

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

**1. Opening Items**

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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)**

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2.01 Public Comment

**3. Correspondence**

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3.01 Special Education Review (Pages 5-11 of Board Packet)

**4. Reports**

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4.01 Monthly Management Report (Pages 12-27 of Board Packet)

4.02 Annual Education Report (Pages 28-122 of Board Packet)

4.03 Monthly Financial Reports (Pages 123-132 of Board Packet)

**5. Unfinished Business**

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5.01 Annual Board Self Evaluation (presented at meeting)

5.02 Annual ESP Evaluation (presented at meeting)

**6. New Business**

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6.01 Approval of Monthly Financial Reports and Disbursements

6.02 Approval of the 23/24 Amended Budget (Page 133 of Board Packet)

6.03 Approval of the 24/25 Lottery and Enrollment Procedures (presented at meeting)

6.04 Approval of the 24/25 School Calendar (Pages 134-135 of Board Packet)

**7. Other Business**

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

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8.01 Extended Public Comment

**9. Closing Items**

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9.01 Announcement of Next Meeting Date - Wednesday, February 21, 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.

