

Oakland International Academy
Board of Directors
Regular Board Meeting
Minutes

Date: February 15, 2022
Time: 6:00 pm
Location: Oakland International Academy – Middle School
8228 Conant Street
Detroit MI 48211

Call to Order

The meeting was called to order at 6:04 p.m. by Dr. Elbohy.

Roll Call

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

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

A quorum was in attendance to conduct business.

Also in remote attendance were the following individuals:

Mr. Ahmed Saber – EMAN
Mr. Ehab Hassan - EMAN
Dr. Azra Ali – EMAN
Dr. Lorilyn Coggins – EMAN
Ms. Mahasti Shahidi – Oakland International Academy
Mr. Kevin Wade – Oakland International Academy
Dr. Mohamed Elnatour – Oakland International Academy
Mr. Conrad Koch – Oakland International Academy

Approval of Agenda

It was moved by Dr. Elmoursi and seconded by Mr. Rabaa to approve the agenda with three additions to include a proposed lease (parking lot), board membership resolution, and an amended board meeting schedule. The vote was unanimous in favor of the motion. Motion Passed 4/0 (AYE – Elbohy, Elmoursi, Rabaa and Moez). 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. Rabaa to approve the minutes of the Regular Meeting held on January 18, 2022, as written. The motion was seconded by Dr. Elbohy. The vote was unanimous in favor of the motion. Motion Passed 4/0 (AYE – Elbohy, Elmoursi, Rabaa and Moez). Minutes of the January Regular Meeting Approved.

Oakland International Academy
Board of Directors
Regular Board Meeting
Minutes

Public Comment

No public comment was received.

Correspondence

Correspondence from Saginaw Valley State University was reviewed with respect to upcoming board member term expirations.

Management Company Report

Mr. Saber welcomed the Board to the February meeting. He noted that the school had recently completed the winter NWEA assessments and was currently in the process of administering the WIDA as required. There are plenty of activities going on at all buildings. He asked Ms. Shahidi, Dr. Ali, Mr. Wade and Dr. Elnatour to review highlights of the written board report. As a part of the report, it was noted that the Governor's proposed budget for 2022-2023 includes bonuses for teachers as a vehicle for addressing the ongoing teacher shortage. It was proudly noted that OIA is well staffed. The middle school has added a Junior National Honor Society chapter. The high school reported that 100% of the 67 current seniors have initiated a FAFSA application for financial assistance to enroll in college. All seniors have applied to Wayne State University. With respect to assessment, it was noted that OIA met the target goals on the NWEA in both reading and math. Mr. Saber proposed that a work session be schedule to discuss future facility plans.

Financial Reports

Dr. Coggins presented the monthly financial reports to include the balance sheets, statements of revenues and expenditures, cash flow, and check register. She highlighted cash on hand, the current fund equity and the actual to budget percentages.

Unfinished Business

It was moved by Dr. Elmoursi and seconded by Mr. Moez to not adopt the MIOSHA Special Board Policy release as provided. The vote was unanimous in favor of the motion. Motion Passed 4/0 (AYE – Elbohy, Elmoursi, Rabaa and Moez). MIOSHA Special Policy Release not adopted.

New Business

It was moved by Mr. Rabaa and seconded by Mr. Moez to approve the monthly financial reports. A vote was taken. The vote was unanimous in favor of the motion. Motion Passed 4/0 (AYE – Elbohy, Elmoursi, Rabaa and Moez). Motion passed – Financial Reports and Disbursements approved.

Mr. Hassan presented the proposed lease for a parking lot to house the buses when not in use, noting that the lot would be gated. It was moved by Dr. Elmoursi and seconded by Mr. Rabaa to approve the lease as presented. The vote was unanimous in favor of the motion. Motion Passed 4/0 (AYE – Elbohy, Elmoursi, Rabaa and Moez). Motion passed – Parking Lot Lease approved.

It was moved by Dr. Elmoursi and seconded by Mr. Rabaa to adopt the Board Membership Resolution nominating both Dr. Elbohy and Mr. Moez to fill their upcoming expired terms.

Oakland International Academy
Board of Directors
Regular Board Meeting
Minutes

The vote was unanimous in favor of the motion. Motion Passed 4/0 (AYE – Elbohy, Elmoursi, Rabaa and Moez). Motion passed – Board Membership Resolution adopted.

It was moved by Dr. Elmoursi and seconded by Mr. Rabaa to adopt the amended Board Meeting Schedule as presented. The vote was unanimous in favor of the motion. Motion Passed 4/0 (AYE – Elbohy, Elmoursi, Rabaa and Moez). Motion passed – Amended Board Meeting Schedule adopted.

Other Business

No other business was brought before the Board.

Authorizer Corner

The authorizer was not in attendance.

Extended Public Comment

There was no extended public comment.

Closing Items

The next meeting of the Board of Directors will be held on Monday, March 14, 2022.

It was moved by Dr. Elmoursi and seconded by Dr. Elbohy that the meeting be adjourned at 7:10 p.m. The vote was unanimous in favor of the motion. Motion Passed (4/0). Meeting Adjourned.

.....

I certify that these minutes were approved as read by the Academy Board at a duly noticed open meeting held on March 14, 2022, at which a quorum was present.

By:
Its: Secretary

