

Oakland International Academy
Board of Directors
Regular Board Meeting
Minutes

Date: February 20, 2023
Time: 6:00 pm
Location: 27704 Franklin Road
Southfield MI 48034

Call to Order

The meeting was called to order at 6:10 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. Lorilyn Coggins – EMAN
Ms. Sherin Redwan – Oakland International Academy
Mr. Kevin Wade – 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 Regular Meeting held on January 23, 2023, as written. 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 January Regular Meeting Approved.

Public Comment

No public comment was received.

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Correspondence

The Board received several award letters for Section 97C, Section 97D and Section 31aa funding.

Management Company Report

Mr. Saber welcomed the Board to the February meeting. He noted that the spring count day was February 8, 2023, and we had 824 students. There was discussion about the enrollment trend, noting that it is positive in light of the pandemic recovery and area competition. Mr. Wade then provided highlights from the written report reviewing academics, assessment, enrollment, school improvement and staffing. Dr. Coggins presented the current Epicenter statistics.

Financial Reports

Dr. Coggins presented the January 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.

Presentations

To comply with state legislative requirements, the Board was provided with a presentation of the winter NWEA growth data.

The Board was also provided with copies of the Annual Education Report.

Unfinished Business

There was no unfinished business to come before the board.

New Business

It was moved by Mr. Moez and seconded by Mr. Sayed to approve the January financial reports as presented. The vote was unanimous in favor of the motion. Motion Passed 3/0 (AYE – Elbohy, Moez, and Sayed). Monthly financial reports approved.

It was moved by Mr. Moez and seconded by Mr. Sayed to approve the Certificate of Authority for the purpose of combining the land deeds. A vote was taken. The vote was unanimous in favor of the motion. Motion Passed 3/0 (AYE - Elbohy, Moez and Sayed). Motion passed – Certificate of Authority approved.

The board was provided with information regarding the bond payoff. No action was taken at this time.

Other Business

No other business was brought before the Board.

Extended Public Comment

There was no extended public comment.

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Closing Items

The next meeting was announced for Monday, March 20, 2023.

It was moved by Mr. Sayed and seconded by Mr. Moez that the meeting be adjourned at 7:05 p.m. The vote was unanimous in favor of the motion. Motion Passed (3/0). Meeting Adjourned.



I certify that these minutes were approved as read by the Academy Board at a duly noticed open meeting held on Monday, 3/20/23, at which a quorum was present.

By:
Its: Secretary

A handwritten signature in black ink, appearing to be a stylized 'S' or similar character, written over a horizontal line.