

# Monday, March 14, 2022 Regular Meeting of the Board of Directors - Oakland International Academy

Regular Meeting Topic: Oakland International Academy Board of Directors Regular Meeting Time: March 14, 2022 06:00 PM Eastern Time (US and Canada) THIS IS AN IN PERSON MEETING TO BE HELD AT 8228 CONANT STREET, DETROIT, MI 48211

# 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

1. Opening Items

### 3. Correspondence

3.01 School Board ADA Accommodations (Pages 5-7 of Board Packet)

3.02 SUPO Board Training (Page 8 of Board Packet)

3.03 310 Reporting Guidelines (Page 9 of Board Packet)

### 4. Reports

4.01 Management Company Report (Pages 9-16 of Board Packet)

4.02 Monthly Financial Reports (Pages 17-34 of Board Packet)

# 5. Unfinished Business

### 6. Closed Session

6.01 Review Emergency Operations Plan (to be presented at the meeting)

### 7. New Business

7.01 Approval of Monthly Financial Reports and Disbursements

7.02 Approval of Updated Emergency Operations Plan

### 8. Other Business

# 9. Authorizer Corner

# 10. Extended Public Comment (Not Limited to Agenda Items)

10.01 Extended Public Comment

### 11. Closing Items

11.01 Announcement of Next Meeting Date (4/18/2022)

### 11.02 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.