

Oakland International Academy  
Board of Directors  
Regular Board Meeting  
Minutes

Date: March 14, 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 6:05 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. 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 Mr. Rabaa and seconded by Mr. Moez to approve the agenda. 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. Moez to approve the minutes of the Regular Meeting held on February 15, 2022, as written. The motion was seconded by Dr. Elmoursi. The vote was unanimous in favor of the motion. Motion Passed 4/0 (AYE – Elbohy, Elmoursi, Rabaa and Moez). Minutes of the February Regular Meeting Approved.

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Public Comment

No public comment was received.

Correspondence

Correspondence from Saginaw Valley State University was reviewed with respect to School Board ADA Accommodations and board training recordings available on the SUPO website.

Correspondence from MDE was received regarding the reporting requirements for the 310 grant.

Management Company Report

Mr. Saber welcomed the Board to the March meeting, noting that "March is Reading Month". He invited the board members to come in and read to the student. He also invited the board members to attend an upcoming Tigers game to be held on May 12, 2022, at 1:00 p.m. He then asked Ms. Shahidi, Dr. Ali, Mr. Wade and Dr. Elnatour to review highlights of the written board report. Academic activities and assessments were discussed to include NWEA, MME, and WIDA. Enrollment activities are in progress for the 2022/2023 school year. Mr. Wade discussed the recent visit to SVSU. Dr. Coggins presented the current Epicenter statistics.

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

There was no unfinished business to come before the Board.

Closed Session

Dr. Coggins asked the Board to go into closed session for the purpose of reviewing the Emergency Operations Plan.

It was moved by Dr. Elmoursi and seconded by Mr. Rabaa to go into closed session for the purpose of reviewing the Emergency Operations Plan. The vote was unanimous in favor of the motion. Motion passed 4/0 (AYE – Elbohy, Elmoursi, Rabaa and Moez). The Board entered closed session at 7:00 p.m.

The Board re-entered open session at 7:10 p.m.

New Business

It was moved by Mr. Rabaa and seconded by Dr. Elmoursi 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.

It was moved by Dr. Elmoursi and seconded by Mr. Rabaa to approve the updated Emergency Operations Plan presented in closed session. The vote was unanimous in favor

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of the motion. Motion Passed 4/0 (AYE – Elbohy, Elmoursi, Rabaa and Moez). Motion passed – Emergency Operations Plan approved.

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, April 18, 2022.

It was moved by Dr. Elmoursi and seconded by Mr. Moez that the meeting be adjourned at 7:12 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 April 18, 2020 at which a quorum was present.

By: X  
Its: Secretary