



**Monday, March 18, 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: 03/18/2024**

**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 Charter Contract Amendment (Termination Clause) (Pages 5-6 of Board Packet)
- 3.02 SVSU Field Rep Report (Pages 7-8 of Board Packet)
- 3.03 Monitoring Notification Letter (Pages 9-10 of Board Packet)
- 3.04 Reauthorization Update (Pages 11-14 of Board Packet)
- 3.05 SVSU Communication Re: Expiring ESP Agreement (Page 15 of Board Packet)
- 3.06 SVSU Communication Re: Expiring Lease Agreements (Pages 16-30 of Board Packet)
- 3.07 Communication to Parents Re: Middle School Leadership (pages 31-32 of Board Packet)
- 3.08 Notice of Discontinuance and Motion to Dismiss (Pages 33-35 of Board Packet)

**4. Reports**

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- 4.01 Monthly Management Report (Pages 36-44 of Board Packet)
- 4.02 Monthly Financial Reports (Pages 45-52 of Board Packet)

**5. Unfinished Business**

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- 5.01 Lease Renewals

**6. New Business**

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- 6.01 Approval of Monthly Financial Reports and Disbursements
- 6.02 ESP Agreement (Page 53 of Board Packet)
- 6.03 Annual Audit Letter of Engagement (Pages 54-62 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, April 24, 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.