



OAKLAND
INTERNATIONAL ACADEMY
Excellence In Education

Monday, March 20, 2023
Regular Meeting of the Board of Directors - Oakland International Academy

Regular Meeting

Topic: Oakland International Academy Board of Directors Regular Meeting

Time: 06:00 PM Eastern Time (US and Canada)

Date: Monday, March 20, 2023

THIS IS AN IN PERSON MEETING TO BE HELD AT 27704 Franklin Road, Southfield MI 48034.

1. Opening Items

- 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

3. Correspondence

4. Reports

- 4.01 Management Company Report (Pages 8-18 of Board Packet)
- 4.02 Monthly Financial Reports (Pages 19-27 of Board Packet)

5. Unfinished Business

6. New Business

- 6.01 Approval of Monthly Financial Reports
- 6.02 Pay Off Bond (Update only) (Pages 28-50 of Board Packet)
- 6.03 Annual Audit - Letter of Engagement (Pages 51-59 of Board Packet)
- 6.04 Adopt Bond Payoff Resolution (Page 60 of Board Packet)
- 6.05 Banking Resolution (Page 61 of Board Packet)

7. Extended Public Comment (Not Limited to Agenda Items)

- 7.01 Extended Public Comment

8. Closing Items

- 8.01 Announcement of Next Meeting Date - Monday, April 17, 2023
- 8.02 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.