



OAKLAND
INTERNATIONAL ACADEMY
Excellence In Education

Monday, April 18, 2022
Regular Meeting of the Board of Directors - Oakland International Academy

Regular Meeting

Topic: Oakland International Academy Board of Directors Regular Meeting

Time: April 18, 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. 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

- 3.01 Board Assessment and Certification (Pages 5-6 of Board Packet)

4. Reports

- 4.01 Management Company Report (Pages 7-16 of Board Packet)
- 4.02 Monthly Financial Reports (Pages 17-35 of Board Packet)

5. Unfinished Business

6. New Business

- 6.01 Approval of Monthly Financial Reports and Disbursements
- 6.02 Annual Audit - Letter of Engagement Ratification
- 6.03 2021/2022 Amended School Calendar (To Be Presented at Board Meeting)
- 6.04 2022/2023 School Calendar (To Be Presented at Board Meeting)

7. Other Business

8. Authorizer Corner

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

- 9.01 Extended Public Comment

10. Closing Items

- 10.01 Announcement of Next Meeting Date (5/16/2022)
- 10.02 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.