

Oakland International Academy
Board of Directors
Rescheduled Regular Board Meeting
Minutes

Date: April 20, 2023
Time: 6:30 pm
Location: 8228 Conant Street
Detroit MI 48211

Call to Order

The meeting was called to order at 6:41 p.m. by President Elbohy.

Roll Call

A roll call of members in attendance was taken. The following board members were in attendance:

Present - Dr. Ahmed Elbohy, President
Absent (Excused) – Dr. Alaa Elmoursi, Vice President
Present – Mr. Rashed Rabaa, Treasurer
Present – Mr. Bassem Moez, Secretary
Present – Mr. Sajid Sayed, Member

A quorum was in attendance to conduct business.

Also in attendance were the following individuals:

Mr. Ahmed Saber – EMAN
Mr. Ehab Hassan – EMAN
Dr. Azra Ali - EMAN
Dr. Lorilyn Coggins – EMAN
Ms. Sherin Redwan – Oakland International Academy
Mr. Kevin Wade – Oakland International Academy
Mr. Mohammad Ishtiaq – Oakland International Academy

Approval of Agenda

It was moved by Mr. Moez and seconded by Mr. Rabaa to approve the agenda as presented. The vote was unanimous in favor of the motion. Motion Passed 4/0 (AYE - Elbohy, Rabaa, Moez, and Sayed). 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. Sayed to approve the minutes of the Regular Meeting held on March 20, 2023, as written. The motion was seconded by Mr. Moez. The vote was unanimous in favor of the motion. Motion Passed 4/0 (AYE - Elbohy, Rabaa, Moez, and Sayed). Minutes of the March Regular Meeting Approved.

Public Comment

No public comment was received.

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Correspondence

The Board received the SVSU Field Rep Report.

Management Company Report

Mr. Saber welcomed the Board to the March meeting. He wished everyone Eid Mubarek and invited those in attendance to stay for the community dinner. Dr. Ali then provided highlights from the written report reviewing academics, assessment, enrollment, school improvement and staffing. Dr. Coggins presented the current Epicenter statistics. Mr. Hassan reported that the architect has begun drawing for the new building project.

Financial Reports

Dr. Coggins presented the March financial reports to include the balance sheet, statement of revenues and expenditures, check register and cashflow. She highlighted cash on hand, the current fund balance, percentage of state revenues to the budget and total expenditures in comparison to the budget.

Unfinished Business

It was reported that the steps for paying off the bond had been completed. No action was needed by the Board.

New Business

It was moved by Mr. Rabaa and seconded by Mr. Moez to approve the March financial reports as presented. The vote was unanimous in favor of the motion. Motion Passed 4/0 (AYE – Elbohy, Rabaa, Moez, and Sayed). Monthly financial reports approved.

It was moved by Mr. Moez and seconded by Mr. Sayed to approve 2023/2024 School Calendar as presented. A vote was taken. The vote was unanimous in favor of the motion. Motion Passed 4/0 (AYE - Elbohy, Rabaa, Moez, and Sayed). Motion passed – 2023/2024 School Calendar approved.

There was a discussion about the June meeting and Budget Hearing. The June meeting and Budget Hearing will be held on Tuesday, June 13, 2023. Dr. Coggins will post the required Notice in accordance with the Open Meetings Act. The Budget Hearing will be at 5:30 and the regular meeting will be held at 6:00. A quorum is required for both meetings.

Other Business

No other business was brought before the Board.

Extended Public Comment

There was no extended public comment.

Closing Items


The next meeting was announced for Monday, May 15, 2023.

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It was moved by Dr. Elbohy and seconded by Mr. Moez that the meeting be adjourned at 7:15 p.m. The vote was unanimous in favor of the motion. Motion Passed (4/0). Meeting Adjourned.

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I certify that these minutes were approved as read by the Academy Board at a duly noticed open meeting held on May 15, 2023, at which a quorum was present.


By: _____
Its: Secretary