

# Monday, May 15, 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, May 15, 2023

THIS IS AN IN PERSON MEETING TO BE HELD AT 8228 Conant, 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. Student Discipline Hearing

3.01 Student Expulsion Hearing - Violation of Weapons Policy - Student 05202301 (Page 5 of Board Packet)

# 4. Correspondence

#### 5. Presentations

5.01 Annual Education Presentation

#### 6. Reports

- 6.01 Management Company Report (Pages 6-15 of Board Packet)
- 6.02 Monthly Financial Reports (Pages 16-24 of Board Packet)

# 7. Unfinished Business

# 8. New Business

- 8.01 Approval of Monthly Financial Reports
- 8.02 2023/2024 Projected Budget INFORMATION ONLY
- 8.03 K/1 and Elementary Buildings Lease Extension (Pages 25-27 of Board Packet)

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

9.01 Extended Public Comment

#### 10. Closing Items

10.01 Announcement of Next Meeting Date - Tuesday, June 13, 2023

# 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.

1 of 1 5/9/2023, 1:18 PM