

Oakland International Academy  
Board of Directors  
Regular Board Meeting  
Minutes

Date: May 15, 2023  
Time: 6:00 pm  
Location: 8228 Conant Street  
Detroit MI 48211

Call to Order

The meeting was called to order at 6:01 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  
Absent (Excused) – 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. Randy Speck - EMAN  
Dr. Lorilyn Coggins – EMAN  
Ms. Sherin Redwan – Oakland International Academy  
Mr. Kevin Wade – Oakland International Academy  
Mr. Mohammad Ishtiaq – Oakland International Academy  
Mr. Mike Thayer – Saginaw Valley State University  
Parent and Student

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 3/0 (AYE - Elbohy, Rabaa and Moez). 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. Rabaa to approve the minutes of the Regular Meeting held on April 20, 2023, as written. The motion was seconded by Mr. Moez. The vote was unanimous in favor of the motion. Motion Passed 3/0 (AYE - Elbohy, Rabaa and Moez). Minutes of the April Regular Meeting Approved.

Oakland International Academy  
Board of Directors  
Regular Board Meeting  
Minutes

Public Comment

No public comment was received.

Student Discipline Hearing

Student 5202301 was present with his parent. The parent was advised that the hearing could be conducted in open or closed session. The parent stated that the hearing could proceed in open session.

Dr. Speck presented the facts of the incident involving Student 5202301 and a violation of the weapons policy.

Dr. Ali provided a recommendation that Student 5202301 be expelled for 180 school days for violation of the school's weapons policy and in accordance with state law and added that the Student would be allowed to complete schoolwork remotely but would not be allowed on campus.

The parent provided no response. The student provided no response.

It was moved by Dr. Elbohy and seconded by Mr. Moez that Student 5202301 be expelled for 180 school days. The vote was unanimous in favor of the motion. Motion passed. Student 5202301 expelled.

Correspondence

The Board received a copy of the letter from the State of Michigan approving the Vended School Meals contract.

Annual Education Presentation

Dr. Ali and Dr. Speck presented the Annual Education Presentation highlighting the current educational goals, the academy goals and plans for addressing student learning loss resulting from the pandemic, describing programs and interventions used throughout the year, detailing the assessment program, and providing highlights of professional development provided for teachers and staff and noting updates on the Leader in Me program as well as the afterschool program. Plans for the upcoming year were also presented.

Management Company Report

Mr. Saber welcomed the Board to the May meeting noting that only a month remains of school. He reported that it is testing season with MSTEP just concluded and NWEA underway. The coming month will be filled with field trips, field days and graduations. Dr. Ali then highlighted the report with a focus on re-enrollment activities including kindergarten roundups.

Financial Reports

Dr. Coggins presented the April 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.

Oakland International Academy  
Board of Directors  
Regular Board Meeting  
Minutes

Unfinished Business

There was no unfinished business.

New Business

It was moved by Mr. Rabaa and seconded by Mr. Moez to approve the April financial reports as presented. The vote was unanimous in favor of the motion. Motion Passed 3/0 (AYE – Elbohy, Rabaa and Moez). Monthly financial reports approved.

The projected 2023/2024 budget was distributed. No action was taken. The Budget Hearing will be held on Tuesday, June 13, 2023.

It was moved by Dr. Elbohy and seconded by Mr. Moez to approve a one year extension to the lease for the K/1 and Elementary buildings on Miller Street and authorize Mr. Saber to negotiate terms. A vote was taken. The vote was unanimous in favor of the motion. Motion Passed 3/0 (AYE - Elbohy, Rabaa and Moez). Motion passed – One year lease extension on the Miller facilities approved.

It was moved by Mr. Rabaa and seconded by Mr. Moez that the Board approve the Vended School Meals Contract with CMT Foods as approved by MDE. The vote was unanimous in favor of the motion. Motion passed – CMT Foods vended school meals contract approved.

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 Tuesday, June 13, 2023.

It was moved by Dr. Elbohy and seconded by Mr. Moez that the meeting be adjourned at 6:57 p.m. The vote was unanimous in favor of the motion. Motion Passed (3/0). 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 June 13, 2023, at which a quorum was present.

By:   
Its: Secretary