

# Monday, May 16, 2022 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 16, 2022

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 SVSU SUPO Newsletter (Pages 5-7 of Board Packet)

#### 4. Reports

- 4.01 Management Company Report (Pages 8-17 of Board Packet)
- 4.02 Monthly Financial Reports (Pages 18-36 of Board Packet)

## 5. Unfinished Business

# 6. New Business

- 6.01 Approval of Monthly Financial Reports and Disbursements
- 6.02 Spring Board Policy Updates (Pages 37-72) of Board Packet)
- 6.03 2022/2023 Draft Proposed Operating Budget (To be provided 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 (6/20/2022)

# 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.

1 of 1 5/12/2022, 1:20 PM