

Oakland International Academy
Board of Directors
Regular Board Meeting
Minutes

Date: May 16, 2022
Time: 6:00 pm
Location: Oakland International Academy – Middle School
8228 Conant Street
Detroit MI 48211

Call to Order

The meeting was called to order at 6:01 p.m. by Mr. Moez, Secretary.

Roll Call

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

Absent (Excused) - 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 remote attendance were the following individuals:

Mr. Ahmed Saber – EMAN
Mr. Ehab Hassan – EMAN
Dr. Azra Ali - EMAN
Dr. Lorilyn Coggins – EMAN
Ms. Mahasti Shahidi – Oakland International Academy
Mr. Kevin Wade – Oakland International Academy
Dr. Mohamed Elnatour – Oakland International Academy
Mr. Conrad Koch – Oakland International Academy

Approval of Agenda

It was moved by Mr. Rabaa and seconded by Mr. Sayed to approve the agenda. The vote was unanimous in favor of the motion. Motion Passed 3/0 (AYE - Moez, Rabaa, 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. Rabaa to approve the minutes of the Regular Meeting held on April 18, 2022, as written. The motion was seconded by Mr. Sayed. The vote was unanimous in favor of the motion. Motion Passed 3/0 (AYE - Moez, Rabaa, and Sayed). Minutes of the April Regular Meeting Approved.

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Public Comment

No public comment was received.

Correspondence

The recent newsletter from Saginaw Valley State University was reviewed with respect recognition of SVSU schools' Employees of the Year award. Oakland International Academy was proud to recognize Ms. Sherin Redwan. She was recognized at a luncheon held in Frankenmuth and was honored with a plaque. The Academy also recognized her achievement during teacher appreciation week.

Management Company Report

Mr. Saber welcomed the Board to the May meeting. Dr. Ali presented initial highlights of the monthly report and shared the presentation with the building leaders – Ms. Shahidi, Dr. Elnatour and Mr. Wade. Highlights includes academics, assessments, and preparations for graduations. The board members were provided with copies of the invitation for the 2022 graduation ceremony. Enrollment activities are in progress for the 2022/2023 school year. The goal for the coming school year is 850 students. Dr. Coggins presented the current Epicenter statistics.

Financial Reports

Dr. Coggins presented the monthly financial reports to include the balance sheets, statements of revenues and expenditures, cash flow, and check register. She highlighted cash on hand, the current fund equity and the actual to budget percentages.

Unfinished Business

There was no unfinished business to come before the Board.

New Business

It was moved by Mr. Rabaa and seconded by Mr. Sayed to approve the monthly financial reports. A vote was taken. The vote was unanimous in favor of the motion. Motion Passed 3/0 (AYE - Moez, Rabaa, and Sayed). Motion passed – Financial Reports and Disbursements approved.

It was moved by Mr. Sayed and seconded by Mr. Rabaa to adopt the Spring board policy updates as presented. The vote was unanimous in favor of the motion. Motion Passed 3/0 (AYE - Moez, Rabaa, and Sayed). Motion passed – Spring board policy updates adopted to include revisions to policies 6110, 6114, and 6325.

Board members were presented with a draft copy of the 2022-2023 proposed operating budget.

Other Business

No other business was brought before the Board.

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Extended Public Comment

There was no extended public comment.

Closing Items

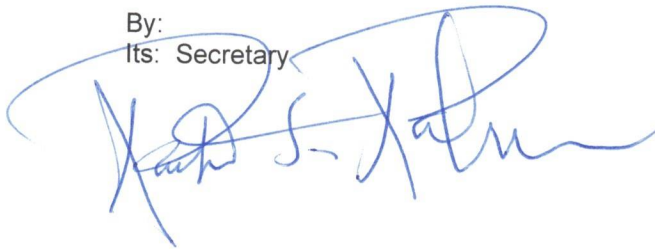
The next meeting of the Board of Directors will be held on Monday, June 20, 2022. It was noted that this meeting would also include the Annual Budget Hearing.

It was moved by Mr. Rabaa and seconded by Mr. Sayed that the meeting be adjourned at 6:47 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 20, 2022, at which a quorum was present.

By:
Its: Secretary

A handwritten signature in blue ink, appearing to read "Khalid S. Khan", is written over the typed name "Khalid S. Khan". The signature is fluid and cursive.