

Oakland International Academy
Board of Directors
Rescheduled Regular Board Meeting
Minutes

Date: June 13, 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
Present – Dr. Alaa Elmoursi, Vice President
Present – Mr. Rashed Rabaa, Treasurer (arrived at 6:12 pm)
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. 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 Dr. Elmoursi and seconded by Mr. Moez to approve the agenda as presented. The vote was unanimous in favor of the motion. Motion Passed 3/0 (AYE - Elbohy, Elmoursi, 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 Dr. Elmoursi to approve the minutes of the Regular Meeting held on May 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, Elmoursi, and Moez). Minutes of the May Regular Meeting Approved.

Public Comment

No public comment was received.

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Correspondence

The Board received a copy of the funding recap for the year from e-rate. The Board also received a copy of the SVSU Field Rep Report from the May meeting.

Management Company Report

Mr. Saber welcomed the Board to the June meeting, noting that it is the final meeting of the academy year. He reported on the high school graduation ceremony held on June 2, 2023, and invited the Board to attend the middle school graduation scheduled for Friday, June 16, 2023, and the kindergarten graduation scheduled for the same day. Next Tuesday, June 20, 2023, is the last day of school and teachers will be checked out by Thursday, June 22, 2023. End of Year reporting is due by June 30, 2023. The new academic year then starts again on July 1. Mr. Saber also provided an update on the status of the K/1 and 2-4 Lease, as well as updates on the construction project and land purchase. Dr. Ali then highlighted the written management report. Dr. Coggins provided the current Epicenter statistics.

Financial Reports

Dr. Coggins presented the May 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

There was no unfinished business.

New Business

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

It was moved by Dr. Elmoursi and seconded by Mr. Moez to approve the 23/24 Original Budget and adopt the Appropriations Act as presented. A vote was taken. The vote was unanimous in favor of the motion. Motion Passed 4/0 (AYE - Elbohy, Elmoursi, Rabaa, and Moez). Motion passed – 2023/24 Original Budget approved.

It was moved by Dr. Elmoursi and seconded by Mr. Rabaa that the Board approve the 2022/23 Amended Budget and adopt the Appropriations Act as presented. The vote was unanimous in favor of the motion. Motion passed 4/0 (AYE – Elbohy, Elmoursi, Rabaa, and Moez). Motion passed – 2022/23 Amended Budget approved.

The Board discussed the 2023/2024 Board Meeting Schedule. The consensus was for the 4th Wednesday of each month.

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 was announced for Monday, July 17, 2023. This will be the annual reorganization meeting and will be held at Maggiano's in Troy.

It was moved by Mr. Rabaa and seconded by Mr. Moez that the meeting be adjourned at 6:45 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 July 17, 2023, at which a quorum was present.

By:
Its: Secretary