



OAKLAND
INTERNATIONAL ACADEMY
Excellence In Education

Monday, July 17, 2023

Annual Organizational Meeting of the Board of Directors - Oakland International Academy

Annual Organizational Meeting

Topic: Oakland International Academy Annual Organizational Meeting

Location: Maggiano's Little Italy

2089 West Big Beaver Road

Troy MI 48084

Time: Jul 17, 2023 06:00 PM Eastern Time (US and Canada)

1. Opening Items

1.01 Oath of Public Office (Page 2 of Board Packet)

1.02 Call to Order

1.03 Appoint a Temporary Chairperson

1.04 Roll Call

1.05 Approval of Agenda (Page 1 of Board Packet)

1.06 Conflict of Interest Inquiry

2. Public Comment (on agenda items only)

2.01 Public Comment

3. Annual Organizational Items

3.01 Election of Officers

3.02 Adopt the Annual Resolutions (Pages 3-7 of Board Packet)

4. Correspondence

4.01 SVSU Resolution - Board Membership (Pages 8-12 of Board Packet)

4.02 MDE - No Fiscal Stress (Page 13 of Board Packet)

5. Presentation

5.01 Presentation of High Point Learning

6. Reports

6.01 Management Company Report (Pages 14-16 of Board Packet)

6.02 Monthly Financial Reports (Pages 17-26 of Board Packet)

7. Unfinished Business

7.01 Lease Extension (Pages 27-28 of Board Packet)

8. New Business

8.01 Approval of Prior Meeting Minutes (Pages 29-33 of Board Packet)

8.02 Approval of Monthly Financial Reports and Disbursements

8.03 Approve maximum enrollment for the 23/24 school year (Pages 34-38 of Board Packet)

8.04 Spring Board Policy Updates (Pages 39-45 of Board Packet)

8.05 23/24 Board Meeting Schedule (Page 46 of Board Packet)

8.06 Approve HighPoint curriculum (to be presented at meeting)

9. Other Business

10. Extended Public Comment (Not Limited to Agenda Items)

10.01 Extended Public Comment

11. Closing Items

11.01 Announcement of Next Meeting Date - Wednesday, August 23, 2023

11.02 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.