



OAKLAND  
INTERNATIONAL ACADEMY  
*Excellence In Education*

**Tuesday, July 19, 2022**

**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 19, 2022 06:00 PM Eastern Time (US and Canada)**

**1. Opening Items**

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1.01 Oath of Public Office (Pages 2-3 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)**

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2.01 Public Comment

**3. Annual Organizational Items**

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3.01 Election of Officers

3.02 Review of Legal Proposals and Selection of Legal Counsel for the 22/23 School Year (Pages 4-113)

3.03 Adopt the Annual Resolutions (Pages 114-118 of Board Packet)

**4. Correspondence**

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4.01 SVSU Resolution - Board Membership (Pages 119-124 of Board Packet)

**5. Reports**

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5.01 Management Company Report (Pages 125-133 of Board Packet)

5.02 Monthly Financial Reports (Pages 134-152 of Board Packet)

**6. Consent Agenda Items (Any board member may request that an item be removed from the consent agenda - otherwise all items are approved with one motion)**

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6.01 Approval of Prior Meeting Minutes (Pages 153-157 of Board Packet)

6.02 Approval of Monthly Financial Reports and Disbursements

**7. Unfinished Business**

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**8. New Business**

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**9. Other Business**

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

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10.01 Extended Public Comment

**11. Closing Items**

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11.01 Announcement of Next Meeting Date

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.