

# Wednesday, August 25, 2021 Regular Meeting of the Board of Directors - Oakland International Academy

**Regular Meeting** 

Topic: Oakland International Academy Board of Directors Time: Aug 25, 2021 06:00 PM Eastern Time (US and Canada)

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## 1. Opening Items

- 1.01 Call to Order
- 1.02 Roll Call
- 1.03 Approval of Agenda
- 1.04 Conflict of Interest Inquiry
- 1.05 Approval of Prior Meeting Minutes (Pages 2-5 of Board Packet)

## 2. Public Comment (on agenda items only)

2.01 Public Comment

# 3. Correspondence

- 3.01 SVSU Board Candidates Letter (Page 6 of Board Packet)
- 3.02 Wayne State University Deans List (Page 7 of Board Packet)
- 3.03 Wayne County Covid Advisory for Schools (Pages 8-10 of Board Packet)

#### 4. Reports

- 4.01 Management Company Report (Pages 11-17 of Board Packet)
- 4.02 Monthly Financial Reports (Pages 18-41 of Board Packet)

## 5. Unfinished Business

5.01 Mask Policy

#### 6. New Business

6.01 Approval of Monthly Financial Reports and Disbursements

#### 7. Other Business

## 8. Extended Public Comment (Not Limited to Agenda Items)

8.01 Extended Public Comment

#### 9. Closing Items

9.01 Announcement of Next Meeting Date

### 9.02 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

1 of 2 8/20/2021, 2:34 PM

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.

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