

Oakland International Academy
Board of Directors
Regular Board Meeting
Minutes

Date: September 21, 2021
Time: 6:00 pm
Location: Zoom Meeting
<https://us02web.zoom.us/j/86924863273?pwd=LzBZOXVvNFhJaHRHaUgyVkxJNU5sUT09>
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 Dr. Elmoursi.

Roll Call

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

Absent - Dr. Ahmed Elbohy, President
Present – Dr. Alaa Elmoursi, Vice President (remote from Troy, Oakland County, MI)
Absent (Excused) – Mr. Rashed Rabaa, Treasurer
Present – Mr. Bassem Moez, Secretary (Remote from Farmington Hills, Oakland County, MI)
Present – Mr. Sajid Sayed, Member (Remote from Warren, Macomb County, MI)

A quorum was in attendance to conduct business.

Also in remote attendance were the following individuals:

Mr. Ahmed Saber – EMAN
Dr. Lorilyn Coggins – EMAN
Ms. Mahasti Shahidi – Oakland International Academy
Mr. Kevin Wade – Oakland International Academy
Dr. Mohamed Elnatour – Oakland International Academy
Mr. Ken Tesauro – Saginaw Valley State University

It was noted that as a result of this meeting being held virtually, all votes would require a roll call vote.

Approval of Agenda

It was moved by Mr. Moez and seconded by Mr. Sayed to approve the agenda as presented on Board Docs. The vote was unanimous in favor of the motion. Motion Passed 3/0 (AYE – Elmoursi, Moez, 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. Moez to approve the minutes of the Regular Meeting held on August 25, 2021, as written. The motion was seconded by Mr. Sayed. The vote was unanimous in favor of the motion. Motion Passed 3/0 (AYE – Elmoursi, Moez, and Sayed). Minutes of the August Regular Meeting Approved.

Oakland International Academy
Board of Directors
Regular Board Meeting
Minutes

Public Comment

No public comment was received.

Correspondence

No correspondence was received.

Management Company Report

Mr. Saber welcomed the Board to the meeting. He reported that we have several weeks of school behind us with students attending physically in the building and other students participating remotely. The buildings are fully staffed with one exception. Buses are running daily and transporting students. Dr. Elmoursi inquired about the teachers from abroad and asked how they were transitioning. Mr. Saber responded that it was an “out of the box” initiative and that there have been no concerns raised. The principals all spoke to the excellence that the teachers from abroad have brought to their respective buildings. Ms. Shahidi reported on academics and enrollment at the elementary. Dr. Elnatour updated the enrollments statistics at the middle school with 88% in person and only 12% remote learners. Mr. Wade indicated that the high school has 40 students participating remotely mostly due to family health concerns. Dr. Coggins highlighted the Epicenter compliance statistics, grants, and building renovations.

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. Moez and seconded by Mr. Sayed to approve the monthly financial reports. Mr. Saber responded to a question about the purchase of a pickup truck for ongoing maintenance and the purchase of ionization units for all buildings. A roll call vote was taken. The vote was unanimous in favor of the motion. Motion Passed 3/0 (AYE - Elbohy, Elmoursi and Moez). Motion passed – Financial Reports and Disbursements approved.

Other Business

No other business was brought before the Board.

Extended Public Comment

Mr. Tesauro commented that the school appears to be off to a great start.

Closing Items

The next meeting of the Board of Directors will be held on Tuesday, October 19, 2021. As the Wayne County OMA Order expires on September 30, 2021, this meeting will be an in-

Oakland International Academy
Board of Directors
Regular Board Meeting
Minutes

person meeting held at the middle school and will include the annual education presentations.

It was moved by Mr. Sayed and seconded by Mr. Moez that the meeting be adjourned at 6:41 p.m. The vote was unanimous in favor of the motion. Motion Passed (3/0). Meeting Adjourned.

.....

I certify that these minutes were approved as read by the Academy Board at a duly noticed open meeting held on Tuesday, October 19, 2021, at which a quorum was present.

By: *Bassem Moez (Covid19)*
Its: Secretary