



OAKLAND  
INTERNATIONAL ACADEMY  
*Excellence In Education*

**Tuesday, October 17, 2023**  
**Rescheduled Regular Meeting of the Board of Directors - Oakland International Academy**

**Regular Meeting**

**Topic: Oakland International Academy Regular Meeting**

**Location: 8228 Conant, Detroit MI 48211**

**Date: 10/17/2023**

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

**1. Opening Items**

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- 1.01 Call to Order
- 1.02 Roll Call
- 1.03 Approval of Agenda (Page 1 of Board Packet)
- 1.04 Conflict of Interest Inquiry
- 1.05 Approval of Prior Meeting Minutes (Pages 2-4 of Board Packet)

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

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- 2.01 Public Comment

**3. Presentations**

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- 3.01 Presentation of the 2023 Annual Audit

**4. Correspondence**

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- 4.01 2023/2024 Master Reporting Calendar (Pages 5-13 of Board Packet)
- 4.02 SVSU Field Rep Report (Page 14 of Board Packet)

**5. Reports**

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- 5.01 Management Company Report (Pages 15-22 of Board Packet)
- 5.02 Monthly Financial Reports (To be provided under separate cover)

**6. Unfinished Business**

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**7. New Business**

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- 7.01 Approval of Monthly Financial Reports and Disbursements
- 7.02 Approval of the Annual Audit
- 7.03 Approve Increase in Payroll Advance

**8. Other Business**

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

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- 9.01 Extended Public Comment

**10. Closing Items**

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- 10.01 Announcement of Next Meeting Date - Wednesday, October 25, 2023
- 10.02 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.

