

Tuesday, October 18, 2022 Regular Meeting of the Board of Directors - Oakland International Academy

Regular Meeting

Topic: Oakland International Academy Board of Directors Regular Meeting

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

Date: Monday, October 18, 2022

THIS IS AN IN PERSON MEETING TO BE HELD AT 8228 CONANT STREET, DETROIT, MI 48211

1. Opening Items

- 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)

2.01 Public Comment

3. Presentations

3.01 98c - Addressing Learning Loss Funds (Pages 5-6 of Board Packet)

4. Correspondence

4.01 Mission Possible

5. Reports

- 5.01 Management Company Report (Pages 7-16 of Board Packet)
- 5.02 Monthly Financial Reports (Pages 17-26 of Board Packet)

6. Unfinished Business

7. New Business

7.01 Approval of Monthly Financial Reports and Disbursements

8. Other Business

9. Authorizer Corner

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

10.01 Extended Public Comment

11. Closing Items

11.01 Announcement of Next Meeting Date - Tuesday, November 22, 2022

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.

1 of 1 10/18/2022, 1:08 PM