

### Tuesday, October 19, 2021 Regular Meeting of the Board of Directors - Oakland International Academy

**Regular Meeting Topic: Oakland International Academy Board of Directors** Time: Oct 19, 2021 06:00 PM Eastern Time (US and Canada) Join Zoom Meeting https://us02web.zoom.us/j/84548568417?pwd=M3QxVGNaREFYV01UaUViSy9mV3hsdz09 Meeting ID: 845 4856 8417 Passcode: iNLmE8 One tap mobile +13017158592,,84548568417#,,,,\*443329# US (Washington DC) +13126266799,,84548568417#,,,,\*443329# US (Chicago) **Dial by your location** +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago) +1 646 558 8656 US (New York) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 669 900 9128 US (San Jose) Meeting ID: 845 4856 8417 Passcode: 443329

Find your local number: https://us02web.zoom.us/u/kdreudTPrs

### 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

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

2.01 Public Comment

# 3. Presentations

3.01 Education Presentation

## 4. Correspondence

4.01 Wayne County OMA Order

4.02 SVSU Field Rep Report

#### 5. Reports

5.01 Management Company Report

# 5.02 Monthly Financial Reports

6. Unfinished Business

#### 7. New Business

7.01 Approval of Monthly Financial Reports and Disbursements

7.02 Approve Remote Instruction Programs

7.03 Approve Cooperative Agreement

7.04 Approve CMT Addendum for Snacks and FFVP

7.05 Approve 98b Educational Goals

7.06 Fall Board Policy Updates

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

#### 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.