

Oakland International Academy
Board of Directors
Regular Board Meeting
Minutes

Date: October 19, 2021
Time: 6:00 pm
Location: Zoom Meeting
<https://us02web.zoom.us/j/84548568417?pwd=M3QxVGNaREFYV01UaUViSy9mV3hscz09>
Oakland International Academy – Middle School
8228 Conant Street
Detroit MI 48211

Prior to the Call to Order, attendees were able to watch footage of the live soccer game. Oakland International Academy Panthers won their game to advance to the District finals.

Call to Order

The meeting was called to order at 6:05 p.m. by Dr. Elbohy.

Roll Call

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

Present - Dr. Ahmed Elbohy, President (remote from Bloomfield, Oakland County, MI)
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
Mr. Ehab Hassan – EMAN
Dr. Azra Ali – EMAN
Dr. Randy Speck - EMAN
Dr. Lorilyn Coggins – EMAN
Ms. Mahasti Shahidi – Oakland International Academy
Mr. Kevin Wade – Oakland International Academy
Dr. Mohamed Elnatour – Oakland International Academy
Mr. Conrad Koch – Oakland International Academy
Mr. G. Michael Meihn, - Legal Counsel

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

Mr. Saber introduced Dr. Randy Speck and welcomed Dr. Azra Ali back to EMAN on a full-time basis.

Approval of Agenda

It was moved by Dr. Elmoursi and seconded by Mr. Moez to approve the agenda as presented on Board Docs. The vote was unanimous in favor of the motion. Motion Passed 4/0 (AYE – Elbohy, Elmoursi, Moez, and Sayed). Agenda Approved.

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A Conflict-of-Interest Inquiry indicated no current conflicts on any agenda item.

Approval of Previous Meeting Minutes

It was moved by Dr. Elmoursi to approve the minutes of the Regular Meeting held on September 21, 2021, as written. The motion was seconded by Mr. Moez. The vote was unanimous in favor of the motion. Motion Passed 4/0 (AYE – Elbohy, Elmoursi, Moez, and Sayed). Minutes of the September Regular Meeting Approved.

Public Comment

No public comment was received.

Presentation of the Annual Education Report

Mr. Saber led the Education presentation with an Executive Summary highlighting the stable enrollment for the past several years along with the stable fund balance. Dr. Ali providing a summary of the educational program with considerable discussion of prior year NWEA growth accomplishments and MSTEP achievements. Mr. Saber invited the Board to attend the Mission Possible event to be held at Burton Manor on November 2, 2021 recognizing last year's teacher accomplishments. He also asked the two board members consider serving on a Stakeholder Focus Group to develop the spending plan for ESSER III funding.

Correspondence

Correspondence included a copy of the recent Wayne County OMA Order extending the Board's authority to meet virtually through December 31, 2021.

Also received by the Board was a copy of the SVSU Field Rep Report for the September meeting attendance by Mr. Tesauro.

Management Company Report

After a lengthy, Education Presentation, Mr. Saber asked Ms. Shahidi to highlight the Management Company Report. She noted the successful completion of licensing for a GSRP classroom. 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 Dr. Elmoursi and seconded by Mr. Moez to approve the monthly financial reports. A roll call vote was taken. The vote was unanimous in favor of the motion. Motion

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Passed 4/0 (AYE - Elbohy, Elmoursi, Moez and Sayed). Motion passed – Financial Reports and Disbursements approved.

It was moved by Dr. Elmoursi and seconded by Dr. Elbohy to adopt the Resolution Approving Remote Instructional Programs. Mr. Meihn indicated that he had reviewed the document. The vote was unanimous in favor of the motion. Motion Passed 4/0 (AYE - Elbohy, Elmoursi, Moez and Sayed). Motion passed – Resolution to Approve Remote Instruction Adopted.

It was moved by Mr. Moez and seconded by Mr. Sayed to approve the Cooperative Agreement for Distance Learning. The vote was unanimous in favor of the motion. Motion Passed 4/0 (AYE - Elbohy, Elmoursi, Moez and Sayed). Motion passed – Cooperative Agreement Approved.

It was moved by Dr. Elmoursi and seconded by Mr. Moez to approve the Addendum to the CMT Food Contract adding snacks and fresh fruit and vegetables to the daily offerings. The vote was unanimous in favor of the motion. Motion Passed 4/0 (AYE - Elbohy, Elmoursi, Moez and Sayed). Motion passed –CMT Foods Addendum Approved.

It was moved by Dr. Elmoursi and seconded by Mr. Moez to approve the 98B Educational Goals for the 22/22 school year as presented. The vote was unanimous in favor of the motion. Motion Passed 4/0 (AYE - Elbohy, Elmoursi, Moez and Sayed). Motion passed – 98b Educational Goals Approved.

It was moved by Dr. Elmoursi and seconded by Mr. Sayed to adopt the Fall Policy Updates as presented with the exception of Policy 5722 which will remain as currently approved. The vote was unanimous in favor of the motion. Motion Passed 4/0 (AYE - Elbohy, Elmoursi, Moez and Sayed). Motion passed – Fall Board Policy Updates Adopted.

Other Business

No other business was brought before the Board.

Extended Public Comment

There was no extended public comment.

Closing Items

The next meeting of the Board of Directors will be held on Tuesday, November 16, 2021.

It was moved by Mr. Sayed and seconded by Mr. Moez that the meeting be adjourned at 7:46 p.m. The vote was unanimous in favor of the motion. Motion Passed (4/0). Meeting Adjourned.

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I certify that these minutes were approved as read by the Academy Board at a duly noticed open meeting held on Tuesday, November 16, 2021, at which a quorum was present.

By: *Bassem Moez (Covid19)*

Its: Secretary