

Tuesday, November 16, 2021 Regular Meeting of the Board of Directors - Oakland International Academy

Regular Meeting Topic: Oakland International Academy Time: Nov 16, 2021 06:00 PM Eastern Time (US and Canada) Join Zoom Meeting https://us02web.zoom.us/j/86136171890?pwd=Z1NUSFpBREI3MkMvdnZqSER4ZmVIZz09 Meeting ID: 861 3617 1890 Passcode: RAtza6 One tap mobile +13126266799,,86136171890#,,,,*768298# US (Chicago) +16465588656,,86136171890#,,,,*768298# US (New York) Dial by your location +1 312 626 6799 US (Chicago) +1 646 558 8656 US (New York) +1 301 715 8592 US (Washington DC) +1 346 248 7799 US (Houston) +1 669 900 9128 US (San Jose) +1 253 215 8782 US (Tacoma) Meeting ID: 861 3617 1890 Passcode: 768298 Find your local number: https://us02web.zoom.us/u/kdpEWVCtu2

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 Presentation of the Annual Audit (Two files in pages 5-65 of Board Packet)

4. Correspondence

4.01 SVSU Board Training

5. Reports

5.01 Management Company Report (Pages 66-70 of Board Packet)

5.02 Monthly Financial Reports (To be presented at meeting)

6. Unfinished Business

7. New Business

7.01 Approval of Monthly Financial Reports and Disbursements

7.02 Amended 21-22 School Calendar (Page 71-72 of Board Packet)

7.03 Approve the Annual Audit

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 (12/14/2021)

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.