

# Tuesday, November 22, 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: Tuesday, October 22, 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 Presentation of the 2022 Annual Audit Brett Luplow (Pages 5-69 of Board Packet)
- 3.02 Annual Education Presentation (Pages 70-95 of Board Packet)

### 4. Correspondence

4.01 SVSU Annual Report (Pages 96-132 of Board Packet)

## 5. Reports

- 5.01 Management Company Report (Pages 133-142 of Board Packet)
- 5.02 Monthly Financial Reports (Pages 143-151 of Board Packet)

#### 6. Unfinished Business

#### 7. New Business

- 7.01 Approval of Monthly Financial Reports and Disbursements
- 7.02 Approval of the Annual Audit
- 7.03 December Board Meeting Date

## 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 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 11/17/2022, 4:10 PM