

Oakland International Academy  
Board of Directors  
Regular Board Meeting  
Minutes

Date: November 22, 2022  
Time: 6:00 pm  
Location: Oakland International Academy – Middle School  
8228 Conant Street  
Detroit MI 48211

Call to Order

The meeting was called to order at 6:00 p.m. by Vice President Elmoursi.

Roll Call

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

Absent (Excused) - Dr. Ahmed Elbohy, President  
Present – Dr. Alaa Elmoursi, Vice President  
Present – Mr. Rashed Rabaa, Treasurer  
Present – Mr. Bassem Moez, Secretary  
Present– Mr. Sajid Sayed, Member (left at 7:30 p.m.)

A quorum was in attendance to conduct business.

Also in attendance were the following individuals:

Mr. Ahmed Saber – EMAN  
Mr. Ehab Hassan – EMAN  
Dr. Azra Ali – EMAN  
Dr. Randy Speck – EMAN  
Dr. Larry Cowger - EMAN  
Dr. Lorilyn Coggins – EMAN  
Ms. Smita Vaidya - EMAN  
Dr. Kevin Wade – Oakland International Academy  
Mr. Mohammad Ishtiaq – Oakland International Academy  
Ms. Sherin Redwan – Oakland International Academy  
Mr. Ken Tesauro – Saginaw Valley State University  
Mr. Mike Thayer – Saginaw Valley State University  
Mr. Brett Luplow – Gardner, Provenzano, Thomas and Luplow

Approval of Agenda

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

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

Approval of Previous Meeting Minutes

Oakland International Academy  
Board of Directors  
Regular Board Meeting  
Minutes

It was moved by Mr. Sayed to approve the minutes of the Regular Meeting held on October 18, 2022, as written. The motion was seconded by Mr. Moez. The vote was unanimous in favor of the motion. Motion Passed 4/0 (AYE - Elmoursi, Rabaa, Moez, and Sayed). Minutes of the October Regular Meeting Approved.

Public Comment

No public comment was received.

Presentations

Brett Luplow from the firm of Gardner, Provenzano, Thomas and Luplow presented the annual audit of the financial statements as of June 30, 2022. He noted that the audit was an unmodified opinion commonly called a "clean" audit with no findings. Dr. Elmoursi asked about the A-133 audit and compliance testing and Mr. Luplow noted that there were no findings. Mr. Luplow that they audit 20% of the federal programs. Dr. Elmoursi also asked about the decrease in fund balance to which Mr. Luplow responded that the academy reinvested funds in their educational program and buildings.

The EMAN team of Mr. Saber, Dr. Ali, Dr. Speck and Dr. Cowger presented the annual education report highlighting the academy's continued viability with increasing enrollment, a positive fund balance and growth in student achievement. Index scores were reviewed along with annual assessment data in comparison to area competitors.

Correspondence

The Annual Authorizer Report was received. Dr. Coggins noted the exemplary ratings and indicated that all missing items had been submitted to Saginaw Valley State University.

Management Company Report

Mr. Saber welcomed the Board to the November meeting. He thanked Mr. Rabaa for attending the Mission Possible ceremony and commended him on his ten years of service on the Board of Directors. Dr. Ali then provided highlights from the written report reviewing academics, assessment, enrollment, school improvement and staffing. Dr. Coggins presented the current Epicenter statistics and updated grant allocation estimates.

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 Mr. Rabaa and seconded by Mr. Moez to approve the monthly financial reports. A vote was taken. The vote was unanimous in favor of the motion. Motion Passed 4/0 (AYE - Elmoursi, Rabaa, Moez, and Sayed). Motion passed – Financial Reports and Disbursements approved.

Oakland International Academy  
Board of Directors  
Regular Board Meeting  
Minutes

It was moved by Mr. Moez and seconded by Mr. Rabaa to approve the annual audit as presented. The vote was unanimous in favor of the motion. Motion Passed 4/0 (AYE – Elmoursi, Rabaa, Moez and Sayed). Motion passed – Annual Audit approved.

The Board discussed the December meeting date, and it was decided that the meeting would be held on Tuesday, December 6, 2022, at a location to be determined.

Other Business

No other business was brought before the Board.

Extended Public Comment

Mr. Tesauro thanked EMAN for their work with the school. He also introduced Mr. Mike Thayer who will be serving as the new SVSU representative.

Closing Items

It was moved by Mr. Rabaa and seconded by Mr. Moez that the meeting be adjourned at 7:47 p.m. The vote was unanimous in favor of the motion. Motion Passed (4/0). Meeting Adjourned.



I certify that these minutes were approved as read by the Academy Board at a duly noticed open meeting held on December 6, 2022, at which a quorum was present.

A handwritten signature in blue ink, appearing to be a stylized name.

By:  
Its: Secretary