



Wednesday, November 29, 2023
Regular Meeting of the Board of Directors - Oakland International Academy

Regular Meeting

Topic: Oakland International Academy Regular Meeting

Location: 8228 Conant, Detroit MI 48211

Date: 11/29/2023

Time: 06:00 PM Eastern Time (US and Canada)

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 Annual Education Presentation

4. Correspondence

4.01 Reauthorization Application (Pages 5-12 of Board Packet)

4.02 Hylant Insurance Review (Pages 13-15 of Board Packet)

4.03 SVSU Field Rep Report (Page 16 of Board Packet)

4.04 Qualified Statement Approval (Page 17 of Board Packet)

4.05 SVSU 22-23 Academic Report (Pages 18-27 of Board Packet)

5. Reports

5.01 Management Company Report (Pages 28-39 of Board Packet)

5.02 Monthly Financial Reports (Pages 40-48 of Board Packet)

6. Unfinished Business

7. New Business

7.01 Approval of Monthly Financial Reports and Disbursements

7.02 Adoption of Fall Board Policy Updates (Pages 49-52 of Board Packet)

8. Other Business

9. Extended Public Comment (Not Limited to Agenda Items)

9.01 Extended Public Comment

10. Closing Items

10.01 Announcement of Next Meeting Date - Wednesday, December 13, 2023 (THIS IS A CHANGE FROM THE SCHEDULE)

10.02 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.

