

Oakland International Academy
Board of Directors
Regular Board Meeting
Minutes

Date: November 29, 2023
Time: 6:00 pm
Location: 8228 Conant
Detroit MI 48211

Call to Order

The meeting was called to order at 6:02 p.m. by Treasurer Rabaa.

Roll Call

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

Absent (Excused) - Dr. Ahmed Elbohy, President
Absent (Excused) – Dr. Alaa Elmoursi, Vice President
Present – Mr. Rashed Rabaa, Treasurer
Present – Mr. Bassem Moez, Secretary
Present – Mr. Sajid Sayed, Member

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. Lorilyn Coggins – EMAN
Ms. Lama Mahmoud - EMAN
Ms. Sherin Redwan, Oakland International Academy
Mr. Mohammed Ishtiaq, Oakland International Academy
Mr. Kevin Wade, Oakland International Academy

Approval of Agenda

It was moved by Mr. Moez and seconded by Mr. Sayed to approve the agenda as presented. The vote was unanimous in favor of the motion. Motion Passed 3/0 (AYE - Rabaa, Moez and Sayed). Agenda Approved.

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

Approval of Previous Meeting Minutes

It was moved by Mr. Moez to approve the minutes of the Meeting held on October 17, 2023, as read. The motion was seconded by Mr. Sayed. The vote was unanimous in favor of the motion. Motion Passed 3/0 (AYE - Rabaa, Moez and Sayed). Minutes of the October Meeting Approved.

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Public Comment

No public comment was received.

Presentations

Mr. Saber provided the Executive Presentation for the year highlighting the increases in enrollment and the growth in fund balance indicating the viability of the organization and the fiscal stability. He also noted various points of pride for the prior year. Drs. Ali and Speck provided an overview of the educational goals and achievements, noting specifically that Oakland International Academy outperformed the host district. Dr. Ali noted that the review completed by Saginaw Valley State University as a part of the reauthorization process would be presented next month.

Correspondence

The Board received several communications from Saginaw Valley State University including the Reauthorization Application, the Hylant Insurance Review, the 22-23 Academic Report and the Field Rep report from the last board meeting. The Board also received a copy of the Qualified Statement granting approval for the Board to borrow.

Management Company Report

Mr. Saber presented highlights of the current month's activities to include enrollment and the recent Mission Possible celebration held on November 7, 2023, at Summit Place in Dearborn.

Financial Reports

Dr. Coggins presented the October financial reports to include the balance sheet, statement of revenues and expenditures, check register and cashflow. She highlighted cash on hand, the current fund balance, percentage of state revenues to the budget and total expenditures in comparison to the budget.

Unfinished Business

There was no unfinished business.

New Business

It was moved by Mr. Moez and seconded by Mr. Sayed to approve the financial reports as presented. The vote was unanimous in favor of the motion. Motion Passed 3/0 (AYE – Rabaa, Moez and Sayed). Monthly financial reports approved.

It was moved by Mr. Sayed and seconded by Mr. Moez to approve the Fall Board Policy updates as prepared by the National Charter Schools Institute. The vote was unanimous in favor of the motion. Motion Passed 3/0 (AYE – Rabaa, Moez and Sayed). Fall Board Policy updated approved.

Other Business

There was no other business considered by the Board.

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Extended Public Comment

There was no extended public comment.

Closing Items

The December board meeting was announced for December 13, 2023.

It was moved by Mr. Sayed and seconded by Mr. Moez that the meeting be adjourned at 7:35 p.m. The vote was unanimous in favor of the motion. Motion Passed (3/0). Meeting Adjourned.



I certify that these minutes were approved as read by the Academy Board at a duly noticed open meeting held on December 13, 2023 at which a quorum was present.

By: 
Its: Secretary