



OAKLAND
INTERNATIONAL ACADEMY
Excellence In Education

Wednesday, December 13, 2023
Rescheduled Regular Meeting of the Board of Directors - Oakland International Academy

Regular Meeting

Topic: Oakland International Academy Regular Meeting

Location: MEX Restaurant 6675 Telegraph Road, Bloomfield Hills MI 48301

Date: 12/13/2023

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. Correspondence

3.01 22-23 Annual Governance, Compliance and Financial Report (Pages 5-10 of Board Packet)

4. Reports

4.01 Review of the SVSU EPR (Pages 11-25 of Board Packet)

4.02 Monthly Financial Reports (Available at Meeting)

4.03 Construction Schedule Update (Pages 26-27 of Board Packet)

5. Unfinished Business

6. New Business

6.01 Approval of Monthly Financial Reports and Disbursements

6.02 Annual ESP Evaluation (Pages 28-37 of Board Packet)

6.03 Annual Board Self Evaluation (Pages 38-40 of Board Packet)

6.04 Review of Emergency Operations Plan (To be conducted in closed session pursuant to Section 8 of the Open Meetings Act)

7. Other Business

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

8.01 Extended Public Comment

9. Closing Items

9.01 Announcement of Next Meeting Date - Wednesday, January 24, 2024

9.02 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.