

Oakland International Academy  
Board of Directors  
Regular Board Meeting  
Minutes

Date: August 16, 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 6:01 p.m. by President Elbohy.

Roll Call

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

Present - Dr. Ahmed Elbohy, President  
Present – Dr. Alaa Elmoursi, Vice President  
Absent (Excused) – 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  
Dr. Azra Ali – EMAN  
Mr. Ehab Hassan – EMAN  
Dr. Lorilyn Coggins – EMAN  
Dr. Kevin Wad – Oakland International Academy  
Mr. Mohammad Ishtiaq – Oakland International Academy  
Ms. Sherin Redwan – Oakland International Academy

Approval of Agenda

It was moved by Dr. Elmoursi 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 - Elbohy, Elmoursi, 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 Dr. Elmoursi to approve the minutes of the Annual Organizational Meeting held on July 19, 2022, as written. The motion was seconded by Mr. Sayed. The vote was unanimous in favor of the motion. Motion Passed 4/0 (AYE - Elbohy, Elmoursi, Moez and Sayed). Minutes of the July Organizational Meeting Approved.

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Public Comment

No public comment was received.

Correspondence

A copy of the communication from Saginaw Valley State University regarding annual Conflict of Interest Forms was received.

Management Company Report

Mr. Saber welcomed the Board to the August meeting and the start of a new school year. He noted that students are scheduled to return on August 30, 2022. Teachers have already returned and started professional development activities. Mr. Saber noted the resignation of Dr. Elnatour and introduced Mr. Ishtiaq and Ms. Redwan as new administrators at the elementary and middle school. Mr. Wade continues as administrator at the high school. Dr. Ali provided highlights of the monthly report. Highlights includes academics, assessments, and preparations for graduations. She highlighted the substantial growth of our English Language Learners as evidenced by the WIDA scores. She indicated the positive steps taken by EMAN to increase enrollment and ensure effective staffing levels. 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. She also reported on the preparation for the annual audit and the transition to a new accounting software.

Unfinished Business

There was no unfinished business to come before the Board.

New Business

It was moved by Dr. Elmoursi 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 - Elbohy, Elmoursi, Moez and Sayed). Motion passed – Financial Reports and Disbursements approved.

Other Business

No other business was brought before the Board.

Extended Public Comment

The board members extended a warm welcome to the new administrators.

Closing Items

The next meeting of the Board of Directors will be held on Monday, September 19, 2022.

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It was moved by Dr. Elbohy and seconded by Dr. Elmoursi that the meeting be adjourned at 6:26 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 September 19, 2012 at which a quorum was present.

By:   
Its: Secretary