

Oakland International Academy  
Board of Directors  
Regular Board Meeting  
Minutes

Date: December 6, 2022  
Time: 6:00 pm  
Location: Seasons 52  
1000 W. Big Beaver Road  
Troy MI 48084

Call to Order

The meeting was called to order at 6:15 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  
Present – Mr. Rashed Rabaa, Treasurer  
Present – Mr. Bassem Moez, Secretary  
Absent (Excused) – 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. Lorilyn Coggins – EMAN

Approval of Agenda

It was moved by Mr. Moez and seconded by Mr. Rabaa to approve the agenda as presented. The vote was unanimous in favor of the motion. Motion Passed 4/0 (AYE - Elbohy, Elmoursi, Rabaa and Moez). 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 Regular Meeting held on November 22, 2022, as written. The motion was seconded by Mr. Moez. The vote was unanimous in favor of the motion. Motion Passed 4/0 (AYE - Elbohy, Elmoursi, Rabaa and Moez). Minutes of the November Regular Meeting Approved.

Public Comment

No public comment was received.

Correspondence

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The Board received an award notice from the Michigan Department of Education for \$10,026 in Early Literacy funding.

Management Company Report

Mr. Saber welcomed the Board to the December meeting. Dr. Ali then provided highlights from the written report reviewing academics, assessment, enrollment, school improvement and staffing. Dr. Coggins presented the current Epicenter statistics.

Financial Reports

Financial reports were unavailable due to the early timing of this meeting.

Unfinished Business

There was no unfinished business to come before the Board.

New Business

Mr. Saber provided the board with an extensive presentation on proposed building renovations and expansion for the 8228 Conant address, discussing financing options. He asked the Board to approve the engagement of GA Architects to develop plans for the building expansion for the purpose of obtaining construction bids.

It was moved by Dr. Elmoursi and seconded by Mr. Rabaa to authorize the engagement of GA Architects to develop building plans for the purpose of obtaining future construction bids. A vote was taken. The vote was unanimous in favor of the motion. Motion Passed 4/0 (AYE - Elbohy, Elmoursi, Rabaa and Moez). Motion passed – Engagement of architect authorized.

The Board had a first reading of the Fall Board Policy updates with no action taken.

Other Business

No other business was brought before the Board.

Extended Public Comment

There was no extended public comment.

Closing Items

It was moved by Dr. Elbohy and seconded by Mr. Rabaa that the meeting be adjourned at 7:15 p.m. The vote was unanimous in favor of the motion. Motion Passed (4/0). Meeting Adjourned.

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I certify that these minutes were approved as read by the Academy Board at a duly noticed open meeting held on January 23, 2023 at which a quorum was present.

By:   
Its: Secretary