



Wednesday, June 12, 2024
Rescheduled Regular Meeting of the Board of Directors - Oakland International Academy

Regular Meeting

Topic: Oakland International Academy Regular Meeting

Location: 8228 Conant Street, Detroit MI 48211

Date: 06/12/2024

Time: 06:00 PM Eastern Time (US and Canada) (Immediately following the Annual Budget Hearing)

1. Opening Items

- 1.01 Call to Order
- 1.02 Oath of Public Office
- 1.03 Roll Call
- 1.04 Approval of Agenda (Page 1 of Board Packet)
- 1.05 Conflict of Interest Inquiry
- 1.06 Approval of Prior Meeting Minutes (Pages 2-5 of Board Packet)

2. Public Comment (on agenda items only)

- 2.01 Public Comment

3. Correspondence

4. Reports

- 4.01 Monthly Management Report (Pages 6-14 of Board Packet)
- 4.02 Monthly Financial Reports (Pages 15-24 of Board Packet)

5. Unfinished Business

- 5.01 Lease Renewals

6. New Business

- 6.01 Approval of Monthly Financial Reports and Disbursements
- 6.02 23/24 Amended Budget (Pages 25-39 of Board Packet)
- 6.03 24/25 Projected Budget (Pages 40-55 of Board Packet)
- 6.04 Adopt Wayne RESA Enhancement Millage Resolution (Pages 56-58 of Board Packet)
- 6.05 Increase Monthly Payroll Advance to EMAN

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, July 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.