



**OAKLAND  
INTERNATIONAL ACADEMY**  
*Excellence In Education*

**Regular Meeting of the Board of Directors - Oakland International Academy  
- Dec 10 2025 Agenda**

Wednesday, December, 2025 at 6:00 PM

**1. Opening Items**

1.1 Call to Order

1.2 Roll Call

Dr. Elbohy, President -Absent

Mr. Moez, Vice President - Present

Mr. Turk, Secretary - Present

Dr. Elmoursi, Treasurer - Absent

Mr. Charbaji, Member – Present

A quorum was present to conduct business.

Also in attendance were the following individuals:

Mr. Ahmed Saber, EMAN

Dr. Randy Speck, EMAN

Mr. Ehab Hassan, EMAN (arrived at 6:13 pm)

Dr. Larry Cowger, EMAN

1.3 Approval of Agenda - It was moved by Mr. Turk and seconded by Mr. Charbaji to approve the agenda. The vote was unanimous (3/0) in favor of the motion (Ayes – 3/0; Charbaji, Moez and Turk).

Motion passed - Agenda approved.

1.4 Conflict of Interest Inquiry – No person has a conflict of interest

1.5 Approval of Prior Meeting Minutes - It was moved by Mr. Charbaji and seconded by Mr. Turk to the prior minutes from November. The

vote was unanimous (3/0) in favor of the motion (Ayes – 3/0; Charbaji, Moez and Turk). Motion passed - Prior Meeting Minutes approved.

**2. Public Comment (on agenda items only)**

**3. Correspondence**

- 4.1 SVSU Charter Collaoboative
- 4.2 SVSU Financial Review
- 4.3 SVSU Academic Report

**4. Reports**

- 5.1 Management Company Report - Mr. Saber and Dr. Speck provided an overview of the written report including highlights of current school activities including an overview of academics, current enrollment, professional development, and assessment.
- 5.2 Monthly Financial Reports - Dr. Cowger briefly reviewed the financials pointing out cash on hand, the fund balance, State revenues, and expenditures.

**5. Unfinished Business - None**

**6. New Business**

- 7.1 Motion to Approve Monthly Financial Reports - It was moved by Mr. Turk and seconded by Mr. Charbaji to approve the financials. The vote was unanimous (3/0) in favor of the motion (Ayes – 3/0; Charbaji, Moez and Turk). Motion passed -Financials approved.
- 7.2 Approval of the updated Educational Program Description - It was moved by Mr. Turk and seconded by Mr. Charbaji to approve the updates. The vote was unanimous (3/0) in favor of the motion (Ayes – 3/0; Charbaji, Moez and Elbohy). Motion passed - Educational Program Description approved.

**8. Other Business - None**

**9. Extended Public Comment (Not Limited to Agenda Items)**

9.1 Extended Public Comment - None

**10. Closing Items**

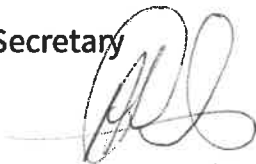
101 Announcement of Next Meeting Date - Wednesday, January 28, 2026

102 Adjournment - It was moved by Mr. Turk and seconded by Mr. Charbaji to adjourn at 6:30pm. The vote was unanimous (3/0) in favor of the motion (Ayes – 3/0; Charbaji, Moez and Turk). Motion passed – Meeting adjourned.

I certify that these minutes were approved  as read,  as corrected, by the Academy Board at a duly noticed open meeting held on 1.28.26 at which a quorum was present.

By:

Its: Secretary



ARRAM TURK