



Regular Meeting of the Board of Directors - Oakland International Academy - Oct 22 2025 Agenda

Wednesday, October 22, 2025 at 6:00 PM

8228 Conant Street, Detroit MI 48211

1. Opening Items

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Approval of Agenda
- 1.4 Conflict of Interest Inquiry
- 1.5 Approval of Prior Meeting Minutes

2. Public Comment (on agenda items only)

3. Presentations

- 3.1 Presentation of the Annual Audit (2024/2025)
- 3.2 Annual Education Presentation

4. Correspondence

- 4.1 SVSU Field Report
- 4.2 MDE Closure of SNP Review
- 4.3 SVSU Master Reporting Calendar
- 4.4 SVSU Charter Collaborative Newsletter
- 4.5 Hylant Insurance Review

5. Reports

5.1 Management Company Report

5.2 Monthly Financial Reports

6. Unfinished Business

6.1 Approval of Construction Management Fee to EMAN

7. New Business

7.1 Approval of Monthly Financial Reports and Disbursements

7.2 Approval of the Annual Audit

7.3 Approve 25/26 Monthly Payroll Advance

8. Other Business

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

9.1 Extended Public Comment

10. Closing Items

10.1 Announcement of Next Meeting Date - Wednesday, November 12, 2025

10.2 Adjournment