

DOVE ACADEMY OF DETROIT

20001 Wexford St., Detroit, MI 48234

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DoveAcademy.net



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<https://us02web.zoom.us/j/89877199477?pwd=U2xna0NicUIDRmxmMlZkdXFNcmg1Zz09>

Meeting ID: 898 7719 9477 Passcode: 133969

Or dial in 929-205-6099, Meeting ID: 898 7719 9477#

Meeting Agenda

Regular Meeting of the Board of Directors

Monday, January 18, 2021 – 5:00 p.m.

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of the December 21, 2020 Board Regular Meeting Minutes
5. Correspondence
6. Old Business
7. New Business Items
 - A. Monthly Financial Report for December 2020 – Discussion and Approval
 - B. 2021 Re-Enrollment/Open Enrollment Schedule/Enrollment Caps & Lottery Procedures – Approval
 - C. Transparency Reporting – Discussion and Approval
8. Extended COVID-19 Learning Plan (ECLP)
 - A. Reconfirmation of ECLP – Discussion Only
 - B. Public Comment
 - C. Extended COVID-19 Learning Plan (ECLP) Resolution – Approval

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9. School Reports
 - A. Principal's Report
 - 2-way Interaction Report
 - Progress Report on Meeting Mid-year Educational Goals in Extended Learning Plan
 - B. Area Superintendent's Report
 - Board Appreciation
10. Oakland University Office of Public School Academies Comments
11. Closed Session (if needed)
12. Public Comments (limited to three (3) minutes each in duration pursuant to Board Policy 0167.3)
13. Reconfirmation of Next Board Meeting Date:
Board Regular Meeting, Monday, February 15, 2021, at 5:00 p.m.
14. Adjournment

This meeting is a meeting of the Board of Directors in public for the purpose of conducting the Academy's business and is not to be considered a meeting of the public. There is a time for public comment during the meeting as indicated on the agenda. (Board Policy 0166)

Upon request to the School Leader, the Academy shall make reasonable accommodation for a person with disabilities to be able to participate in this meeting. (Board Policy 0165)

Proposed minutes of the meeting will be available for public inspection at the Dove Academy of Detroit Office not later than eight (8) business days after the meeting to which the minutes refer. Approved minutes shall be available for public inspection not later than five (5) business days after the meeting at which the minutes are approved. (Board Policy 0168.1)