

DOVE ACADEMY OF DETROIT

20001 Wexford St., Detroit, MI 48234

Phone: 313-366-9110 | Fax: 313-366-9130

DoveAcademy.net



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Meeting Agenda

Regular Meeting of the Board of Directors

Monday, September 12, 2022 – 5:00 p.m.

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of the August 8, 2022 Board Regular and Organizational Meeting Minutes
5. Correspondence
6. Old Business
 - A. Board Member Vacancy
7. New Business Items
 - A. Monthly Financial Reports for June 2022 , July 2022, August – Discussion and Approval
 - B. School Safety and Emergency Preparedness Assessment – Discussion
 - C. Board Member Travel Reimbursement - Discussion
8. School Reports
 - A. Principal's Report
 - B. Area Superintendent's Report
 - Staff Feedback on Strategic Plan
 - MICIP Plan Goals Review
9. Oakland University Office of Public School Academies Comments
 - 2022-2023 Master Calendar Reporting Requirement

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10. Closed Session (if needed)
11. Public Comments (limited to three (3) minutes each in duration pursuant to Board Policy 0167.3)
12. Reconfirmation of Next Board Meeting Date:
Board Regular Meeting, Monday, October 10, 2022, at 5:00 p.m.
13. 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)