

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, January 29, 2024 – 5:00 p.m.

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of the December 11, 2023 Board Regular Meeting Minutes
5. Correspondence
 - A. Oakland University Notification Approval - Ashley Carson
 - B. Oakland University January Board Briefing
6. Old Business
7. New Business Items
 - A. Presentation from McCarthy and Smith on building expansion
 - B. Monthly Financial Report for December 2023 – Discussion and Approval
 - C. PSA Contract Amendment/Program Change Checklist– Discussion and/or Approval
 - D. Transparency Reporting Certification Form - Discussion and Approval
 - E. Panorama Surveys - Discussion
 - F. Re-Enrollment/New Enrollment Schedule/Approval of Enrollment Caps & Lottery Procedures Discussion and Approval
8. School Reports
 - A. Principal Report
 - B. Superintendent Report
 - Clark Hill notification re: NLRB and dual employer

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9. Oakland University Office of Public School Academies Comments
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, February 12, 2024, at 5:00 p.m.
13. Adjournment to Strategic Planning Session

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)