

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
Tuesday, April 9, 2024 – 5:00 p.m.

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of the March 11, 2024 Board Regular Meeting Minutes
5. Correspondence
 - A. Oakland University April 2024 Board Briefing
6. Old Business
7. New Business Items
 - A. Monthly Financial Report for March 2024 – Discussion and Approval
 - B. 2024 -2025 Board Meeting Calendar – Discussion and Approval
 - C. 2024 - 2025 School Calendar - Discussion and Approval
 - D. Board Member Reappointment - Ashley Carson - Discussion and Approval
 - E. Board Member Reappointment - Sara Miller - Discussion and Approval
 - F. ESP Evaluation – Discussion/Board to Complete with Provided Link in email with packet
 - G. ELA Curriculum Pilot for 24-25 –Discussion
8. School Reports
 - A. Principal’s Report
 - B. Superintendent’s Report
9. Oakland University Office of Public School Academies Comments

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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, May 13, 2024, 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)