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DOVE ACADEMY OF DETROIT

20001 Wexford Detroit, MI 48234 (313) 366-9110 Fax (313) 366-9130

Meeting Agenda

Regular Meeting of the Board of Directors Monday, November 17, 2025 – 5:30 p.m.

- Call to Order
- 2. Roll Call
- Approval of Agenda
- 4. Approval of the October 20, 2025 Board Regular Meeting Minutes
- 5. Correspondence
 - A. Oakland University November Board Briefing
- 6. Old Business
- 7. New Business Items
 - A. Monthly Financial Report for October 2025 Discussion and Approval
 - B. MTSS Data Review Discussion
 - C. State Index Ranking (if unembargoed) Discussion
 - D. 31aa Funding Requirements and Opt In decision Discussion and Approval
 - E. Re-Enrollment/New Enrollment Schedule/Approval of Enrollment Caps & Lottery Procedures Discussion and Approval
- 8. School Reports
 - A. Principal's Report
 - B. Operational Health Report
- 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)
- Reconfirmation of Next Board Meeting Date:
 Board Regular Meeting, Monday, December 15, 2025, at 5:30 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)