



## DOVE ACADEMY OF DETROIT

### Meeting Agenda

Regular Meeting of the Board of Directors  
Monday, June 15, 2026 – 5:30 p.m.

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of May 18, 2026 Board Regular Meeting Minutes
5. Correspondence
  - A. Oakland University Board Briefing
6. Old Business
  - A. Board Member Vacancy (Standing Item Until Filled)
7. Suspension of Rules for the purpose of conducting a Public Budget Hearing for the 2026 - 27 School Year (action item)  
**2026–27 Proposed Budgets**
  - 2026 - 27 General Fund Budget (*action item*)
  - 2026 - 27 Special Revenue Fund Budget (*action item*)
8. Resumption of the Rules to Conduct a Regular Meeting of the Board of Directors (*action item*)
9. Finances
  - A. Monthly Financial Report for May 2026 (Discussion and Approval)
  - B. 2025-2026 Amended Operating Budget (Discussion and Approval)
    1. 2025-2026 Final Amended General Fund Budget
    2. 2025-2026 Final Amended Special Revenue Fund (Food



- Service) Budget
  - 3. 2025-2026 Final Amended Capital Projects Fund
- C. 2026–2027 Operating Budget (Discussion and Approval)
  - 1. 2026-2027 General Fund Budget
  - 2. 2026-2027 Special Revenue Fund (Food Service) Budget
  - 3. 2025-2026 Final Amended Capital Projects Fund
- 10. New Business Items
  - A. NWEA MAP Report (Discussion)
  - B. Criminal Incidents Report (Discussion)
- 11. Annual Organizational Meeting Agenda
  - A. Election of Officers (President; Vice President; Treasurer; Secretary)
  - B. Board Compliance with Laws, Rules and Regulations
  - C. Annual Calendar of Regular Board Meetings
  - D. Board Corresponding Agent
  - E. Designated Signatory
  - F. Account Designation - Fiscal Resolution
  - G. Annual Budget Development Schedule
  - H. Academy Board Legal Counsel
  - I. Designation of Independent Audit Firm
  - J. 2026 - 2027 School Year Calendar
  - K. Chief Administrative Officer
  - L. Reimbursement of Recurring Costs
  - M. Automatic Clearing House/Electronic Transfer Officer
  - N. Contracts with Service Providers
  - O. Principal Print Media Source
  - P. Regulatory Contact Persons/Annual Board Resolution Appointments
  - Q. Board Committees
  - R. School Safety Commission Liaison
- 12. School Reports
  - A. Principal's Report
  - B. Operational Health Report
    - Vestibule Project Update (Standing Until Complete)



13. Oakland University Office of Public School Academies Comments
14. Discipline Appeal Hearing Closed Session (if requested)
15. Public Comments (limited to three (3) minutes each in duration pursuant to Board Policy 0167.3)
16. Reconfirmation of Next Board Meeting Date:  
Board Regular Meeting, Monday, August 17, 2026, at 5:30 p.m.
17. 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 of 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)