

DOVE ACADEMY OF DETROIT

20001 Wexford St., Detroit, MI 48234

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

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20001 Wexford
Detroit, MI 48234

Approved Meeting Minutes

Regular Meeting of the Board of Directors
Monday, May 13, 2024 – 5:00 p.m.

1. Call to Order by Sara Miller at 5:40 p.m.
2. Roll Call

Name	Present	Absent
Jarod McGuffey		X
Sara Miller	X	
Ka'Nea Brooks	X	
Chastity Gaither	X	
Ashley Carson		X

Additional Attendees:

Choice Schools: Laura Moellering,

Dove Academy: E'Shaun Caine, Keira Driskell

Oakland University: Antoinette Dorsette

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3. Approval of Agenda

Motion made by Sara Miller, supported by Ka'Nea Brooks, to approve the Agenda as submitted.

3 Ayes, 0 Nays – Motion Approved

4. Approval of the April 9, 2024 Board Regular Meeting Minutes

Motion made by Sara Miller, supported by Ka'Nea Brooks, to approve the meeting minutes of April 9, 2024, as submitted.

3 Ayes, 0 Nays – Motion Approved

5. Correspondence

A. Oakland University May 2024 Board Briefing

Antoinette Dorsette discussed the May 2024 Board Briefing.

B. 27L Funds Potential Recapture

Laura Moellering discussed the 27L Funds Potential Recapture.

C. Oakland University Board Reappointment and Oath of Office - Ashley Carson

Ashley Carson was unable to attend the May meeting so we will move to the June 2024 agenda.

D. Oakland University Board Reappointment and Oath of Office- Sara Miller

Ka'Nea Brooks swore in Sara Miller at the beginning of the meeting .

6. Old Business

None.

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7. New Business Items

A. Monthly Financial Reports for April 2024 (Discussion and Approval)

Jennifer Shiels presented the April 2024 financials.

Motion made by Sara Miller, supported by Chastity Gaither, to accept the April 2024 Financial Reports, pending audit.

3 Ayes, 0 Nays – Motion Approved

B. 2024-2025 Draft Budget – Discussion

Jennifer Shiels presented the 2024 - 2025 Draft Budget. Budget indicates a large loss to pay the final balloon payment of debt service.

C. Spring 2024 Board Policy Update - Discussion

Motion made by Sara Miller, supported by Chastity Gaither, to approve the Spring 2024 Board Policy Update.

3 Ayes, 0 Nays – Motion Approved

D. Operational Health Meeting Board Presentation - Discussion

Laura Moellering discussed the Operational Health Meeting Board Presentation.

8. School Reports

A. Principal's Report

Shaun Caine discussed:

- Thanked Oakland University for recognition dinner
- Updated on new activities with kids

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- NJHS induction next week
- Teacher appreciation events
- 8th Grade celebration June 5, 2024

Cedar Point Field Trip - Discussion and Approval

Motion made by Sara Miller, supported by Ka'Nea Brooks, to approve the trip to Cedar Point.

3 Ayes, 0 Nays – Motion Approved

B. Superintendent's Report

Laura Moellering presented her Superintendent Report.

9. Oakland University Office of Public School Academies Comments

Antoinette Dorsette shared that things are winding down at Oakland University and advised to watch the PSA Newsletter.

10. Closed Session (if needed)

None.

11. Public Comments (limited to three (3) minutes each in duration pursuant to Board Policy 0167.3)

None.

12. Reconfirmation of Next Board Meeting Date:

Board Regular and Annual Organizational Meeting Monday, June 10, 2024 at 5:00p.m.

13. Adjournment

Motion made by Member Sara Miller to adjourn the meeting at 6:08 p.m.

Supported by Member Ka'Nea Brooks.

3 Ayes, 0 Nays – Motion Approved

Certification by Secretary

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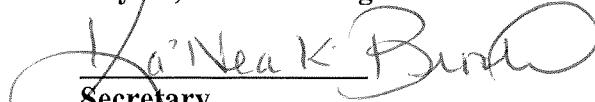
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I certify that, to the best of my knowledge, the foregoing minutes of the May 13, 2024 Meeting of the Board of Directors are accurate and correct.


Secretary

6.10.24
Date

Minutes prepared by: Laura Moellering

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)