

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 Minutes

Regular Meeting of the Board of Directors

Monday, April 21, 2025 – 5:30 p.m.

1. **Call to Order** by Ka'Nea Brooks at 5:36 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 Dorsett

3. **Approval of Agenda**

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

3 Ayes, 0 Nays – Motion Approved

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4. Approval of the March 24, 2025 Board Regular Meeting Minutes

Motion made by Ka'Nea Brooks , supported by Jarod McGuffey, to approve the meeting minutes of March 24, 2025, as submitted.

3 Ayes, 0 Nays – Motion Approved

5. Correspondence

A. Oakland University April 2025 Board Briefing

Antoinette Dorsett reviewed the Oakland University April 2025 Board Briefing.

B. Oakland University Board Reappointment and Oath of Office- Ka'Nea Brooks

Ka'Nea Brooks was sworn in by Sara Miller.

C. Oakland University Board Reappointment and Oath of Office- Jarod McGuffey

Jarod McGuffey was sworn in by Sara Miller.

6. Old Business

None.

7. New Business Items

A. Monthly Financial Report for March 2025. (Discussion and Approval)

Laura Moellering reviewed the monthly financial report for March 2025.

Motion made by Ka'Nea Brooks, supported by Sara Miller , to accept the March 2025 Financial Report, pending audit.

3 Ayes, 0 Nays – Motion Approved

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B. 2025 - 2026 Board Meeting Calendar (Discussion and Approval)

Laura Moellering reviewed the 2025 - 2026 Board Meeting Calendar with the board.

Motion made by Ka'Nea Brooks, supported by Sara Miller, to approve the 2024 - 2025 Board Meeting Calendar with the changes of January 26, 2026 and February 23, 2026.

3 Ayes, 0 Nays – Motion Approved

C. ESP Evaluation (Discussion)

- a. Board to Complete with QR Code provided in email with the board packet.

The board completed the ESP Evaluation.

D. Spring Count Report (Discussion)

Laura Moellering discussed the Spring Count Report with the board.

E. Audit Engagement Letter (Discussion and Approval)

Laura Moellering reviewed the Audit Engagement Letter with the board.

Motion made by Ka'Nea Brooks, supported by Jarod McGuffey, to approve the Audit Engagement Letter.

3 Ayes, 0 Nays – Motion Approved

8. School Reports

A. Principal's Report

Shaun Caine presented her Principal's report. DOVE currently has 402 re-enrolled and 20 kindergarteners. Shaun discussed several activities coming up at the end of the school year.

B. Superintendent's Report

Laura Moellering presented her Superintendent report.

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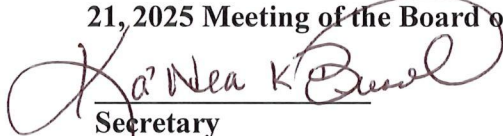
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9. **Oakland University Office of Public School Academies Comments** Antoinette Dorsett presented and discussed several events for Oakland University students this Spring.
10. **Closed Session (if needed)**
None.
11. **Public Comments (limited to three (3) minutes each in duration pursuant to Board Policy (0167.3)).**
None.
12. **Reconfirmation of Next Board Meeting Date:**
Regular Board Meeting Monday, May 19, 2025 at 5:30 p.m.
Confirmed.
13. **Adjournment**
Motion made by Member Ka'Nea Brooks to adjourn the meeting at 6:03 p.m.
Supported by Member Jarod McGuffey.
3 Ayes, 0 Nays – Motion Approved

Certification by Secretary

I certify that, to the best of my knowledge, the foregoing minutes of the April 21, 2025 Meeting of the Board of Directors are accurate and correct.


Secretary

5.19.25

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

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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)

