

Public Notice

Dove Virtual Academy

Regular Board Meeting

Date: May 18, 2023

Location: 9212 N Kelley Ave Suite 100, Oklahoma City, OK 73131

Time: 07:00 PM

AGENDA

1. Call to order

1.1. (Procedural) Roll Call

2. Adopt Agenda

2.1. (Action) Approval of Agenda for May 18, 2023 Regular Board Meeting as submitted, and/or remove any items, as needed, prior to approval

3. Public Comments

3.1. (Procedural) Public Comments

Opportunity for the Public to be heard Recognition of visitors.

General Guideline for this part of Agenda

- Speaker should sign a list of the topic comments prior to the beginning of the meeting.
- Each speaker is given a maximum of 3 minutes to address the Board.
- The Board's response to the speakers' comments is limited.
- The Board President reserves the right to monitor this portion of agenda and move to the next agenda item if necessary.

4. Consideration and Vote of Consent Agenda

All of the following items, which concern reports and items of routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration and vote of items.

4.1. Approval of the March 25, 2023, Regular Board Meeting Minutes

4.2. Approval of Financial Reports as of April 30, 2023

4.3. Approval of Encumbrance List and Purchase Orders Register from 3/01/2023 to 5/15/2023
(General Fund PO # 90-92)

4.4. Approval of Dove Virtual Academy Personnel Report

CONSIDERATION AND VOTE ON THE FOLLOWING ACTION ITEM/S:

5. Discussion and possible action on approval of Financial Auditor
6. Discussion and possible action on approval of the 2023-2024 School Year Temporary Appropriation
7. Discussion and possible action on approval of Accounting and Consulting Services Agreement
8. Discussion and possible action on approval of Return to in Person Plan (ESSERIII) Update
9. Discussion and possible action on approval of the 2023-2024 School Year Open Transfer Capacity for First Quarter
10. Discussion and possible action on approval of the Updated 2023-2024 Academic Calendar and 1080 School Hour Policy
11. Discussion and possible action on approval of the 2023-2024 School Year Stipend for Certified Personnel and Support Staff

Discussion item

12. Discussion on Performance Framework of SVCSB

13. Principal's Report

- Enrollment
- Stakeholders Engagement
- Achievements

14. Executive Session

14.1. Motion to enter into Executive Session for a discussion, if any, regarding the evaluation and employment of the Superintendent, pursuant to 25 O.S. §307 (B)(1) and 70 O.S. §5-118

15. Open Session

15.1. Discussion and/or action regarding the evaluation and employment of the

Superintendent, pursuant to O.S. 25 §307 (B)(1) and 70 O.S. §5-118

16. New Business

Per Oklahoma statute, 25 O.S. §, 311(9), New Business means: "any matter not known about or which could not have been reasonably foreseen prior to the time of posting."

17. Adjournment

17.1. Motion to Adjourn

Name of person preparing and posting this notice:

Kanuni Yilmaz
Kanuni D. Yilmaz

Board Clerk

This agenda was posted on **May 17, 2023 at 2 pm**

The Dove Schools District at 9212 N Kelley Ave Ste 100 Oklahoma City, OK 73131 and Dove Virtual Academy building at 1955 W 33rd St. Suite 100, Edmond, OK 73013.