

Public Notice

Dove Virtual Academy

Special Board Meeting

Date: July 22, 2023

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

Time: 09:00 AM

AGENDA

1. Call to order

1.1. (Procedural) Roll Call

2. Adopt Agenda

2.1. (Action) Approval of Agenda for July 22,2023 Special 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 May 18, 2023, Regular Board Meeting Minutes

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

4.3. Approval of Encumbrance List and Purchase Orders Register from 5/16/2023 to 6/30/2023 (General Fund PO # N/A) and from 7/1/2023 to 7/1/2023 (General Fund PO # 1-77)

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 Pay Raise for Certified Personnel and Support Staff

6. Principal's Report

- Enrollment
- Stakeholders Engagement
- Achievements

7. Adjournment

7.1. Motion to Adjourn

Name of person preparing and posting this notice:

Kanuni Yilmaz

Kanuni D. Yilmaz

Board Clerk

This agenda was posted on **July 20, 2023 at 4:30 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.