

Public Notice

Dove Virtual Academy

Regular Board Meeting

Date: September 16, 2023

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

Time: 11:00 AM

AGENDA

1. Call to order

1.1. (Procedural) Roll Call

2. Adopt Agenda

2.1. (Action) Approval of Agenda for September 16,2023 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 July 22, 2023, Special Board Meeting Minutes

4.2. Approval of Financial Reports as of August 31, 2023

4.3. Approval of Encumbrance List and Purchase Orders Register from 7/1/2023 to 8/31/2023
(General Fund PO # 78-90)

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 2023-2024 Estimate of Needs
6. Discussion and possible action on approval of Open Transfer Capacity for Second Quarter
7. Discussion and possible action on approval of Oklahoma Statewide Virtual Charter School Board (SVCSB) Charter Renewal with addition of Grades PreK- 5
8. Discussion and possible action on approval of resignation of Dove Virtual Academy Board Member Francisca Warastuti
9. Discussion and possible action on approval of Whistleblower Policy
10. Discussion and possible action on approval Surplus Items

DISCUSSION ITEM/S:

11. Annual Dropout Report for 2022 and Student College Remediation Report for Fall 2021

12. 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."

13. Principal's Report

- Enrollment
- Stakeholders Engagement
- Achievements

14. Adjournment

14.1. Motion to Adjourn

Name of person preparing and posting this notice:

Kanuni Yilmaz

Kanuni D. Yilmaz

Board Clerk

This agenda was posted on **September 14, 2023** at **5:00 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.