

# Public Notice

Dove Virtual Academy

## Special Board Meeting

**Date:** July 22, 2022

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

**Time:** 6:30 PM

### AGENDA

#### 1. Call to order

1.1. (Procedural) Roll Call

#### 2. Adopt Agenda

2.1. (Action) Approval of Agenda for July 22, 2022 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 28, 2022 Regular Board Meeting Minutes

**4.2.** Approval of Financial Reports as of June 30, 2022

**4.3.** Approval of Encumbrance List and Purchase Orders

4.3.1. Purchase Order Register from 5/26/2022 to 6/30/2022 (General Fund PO # 67)

4.3.2. Purchase Order Register from 7/01/2022 to 7/21/2022 (General Fund PO # 1-54)

**4.4.** Approval of Dove Virtual Academy Personnel Reports

**CONSIDERATION AND VOTE ON THE FOLLOWING ACTION ITEM/S:**

**5.** Discussion and possible action on approval of MOU with Horizon: Digitally Enhanced Campus

**6.** Discussion and possible action on approval of Accounting Policies and Procedures Manual Updates

**7.** Discussion and possible action on resignation of Dove Virtual Academy Board Member Emin Karas

**8.** Discussion and possible action on approval of Appointment of New Board Member (Sibel Atilgan)

**9.** Discussion and possible action on ARP ESSER III Safe Return Plan and Uses of Funds Plan

**10.** Discussion and possible action on approval of Open Transfer Capacity

**DISCUSSION ITEM/S:**

**11.** Discussion on New Board Structure Change

**12.** Principal's Report

- Enrollment
- Stakeholders Engagements

**13.** Adjournment

**13.1.** Motion to Adjourn

Name of person preparing and posting this notice:

*Kanuni Yilmaz*

Kanuni D. Yilmaz

Board Clerk

This agenda was posted on **July 21, 2022 at 5 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.