

# Public Notice

Dove Virtual Academy

## Regular Board Meeting

**Date:** November 12, 2022

**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 November 12, 2022 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 September 10, 2022, Regular Board Meeting Minutes
- 4.2. Approval of Financial Reports as of October 31,2022
- 4.3. Approval of Encumbrance List and Purchase Orders Register from 9/01/2022 to 10/31/2022 (General Fund PO # 66-72)
- 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 Annual Budget
6. Discussion and possible action on approval of Open Transfer Capacity
7. Discussion and possible action on approval of Update of Student Performance Bonus
8. Discussion and possible action on approval of Annual Calendar of Regular Board Meetings
9. Discussion and possible action on approval of Appointment of New Board Members (Charles Delph)
10. Discussion and possible action on approval of Restructuring of the Board
11. Discussion and possible action on approval of Election of Officers of the Board

**12. Principal's Report**

- Enrollment
- Activities

**13. 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."

**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 **November 10, 2022** at **4 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.