

Public Notice

OKLAHOMA INFORMATION AND TECHNOLOGY SCHOOL

Regular Board Meeting

Date/Time: November 14, 2020 at 11 am

Location: Online

AGENDA

Call to order.

Attendance and quorum.

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.

Consent Agenda

1. Adoption of Agenda for November 14, 2020 Regular Board meeting
2. Approval of Prior Board Meeting Minutes
3. Approval of Financial Report
4. Approval of Annual Board Meeting Calendar
5. Approval of Amendment of Attendance Policy
6. Approval of Changing Vesting Time for 401 K Plan
7. Approval of 2021-2022 Student Recruitment budget
8. Approval of Amendment of Eduguinity agreement
9. Approval of Three Performance Goals

Information Agenda

1. Principal's Report
Adjournment.

Name of person preparing and posting this notice:

Abidin Erez

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Board Clerk

Dove Schools