

Public Notice

Oklahoma Information and Technology School

Regular Board Meeting

Date/Time: September 23, 2021

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

Time: 07:00 PM

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 September 23, 2021 Board Meeting
2. Approval of Prior Board meeting minutes
3. Approval of Financial Report
4. Approval of Credit Line from Cross First Bank
5. Approval of Appointment of New Board Member
6. Approval of Covid19 Leave Policy
7. Approval of Appointment of New Board Clerk
8. Approval of Drop out Report
9. Approval of Estimate of Needs
10. Approval of Encumbrances List
11. Approval of Nomination of GT Committee Members
12. Approval of Amendment of Dove Schools Inc.'s Bylaw

New Business

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

