

Public Notice

Dove Virtual Academy

Regular Board Meeting

Date: September 10, 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 September 10, 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 July 22, 2022, Special Board Meeting Minutes
- 4.2. Approval of Financial Reports as of August 31, 2022
- 4.3. Approval of Encumbrance List and Purchase Orders Register from 7/22/2022 to 8/31/2022
(General Fund PO # 55-65)
- 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 Estimate of Needs
6. Discussion and possible action on resignation of Dove Virtual Academy Board Member Sibel Atilgan
7. Discussion and possible action on approval of Appointment of New Board Members (Francisca Warastuti and Ali Atilgan)
8. Discussion and possible action on approval of Update of Special Education Confidentiality Policy
9. Discussion and possible action on approval of Open Transfer Capacity
10. Discussion and possible action on approval of COVID19 leave policy for 2022-2023 school year.
11. Discussion and possible action on approval of Insurance Renewal
12. Discussion and possible action on approval of new GT Committee members
13. Discussion and possible action on approval of Campus Parent Involvement Plan

DISCUSSION ITEM/S:

14. Annual Dropout and Student College Remediation Reports
15. Principal's Report
 - Enrollment
 - Stakeholders Engagements
 - Activities

16. Adjournment

16.1. Motion to Adjourn

Name of person preparing and posting this notice:

Kanuni Yilmaz

Kanuni D. Yilmaz

Board Clerk

This agenda was posted on **September 8, 2022 at 6 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.