

Public Notice

Dove Virtual Academy

Regular Board Meeting

Date: November 18, 2023

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 18, 2023 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 16, 2023, Regular Board Meeting Minutes

4.2. Approval of Financial Reports as of October 31, 2023

4.3. Approval of Encumbrance List and Purchase Orders Register from 9/1/2023 to 10/31/2023
(General Fund PO # 91-95)

4.4. Approval of Dove Virtual Academy Personnel Report

CONSIDERATION AND VOTE ON THE FOLLOWING ACTION ITEM/S:

5. Discussion and possible action on approval of Annual Calendar of Regular Board Meetings

6. Discussion and possible action on approval of Dove Virtual Academy Budget for FY24

7. Discussion and possible action on approval of Open Transfer Capacity for Third Quarter

8. Discussion and possible action on approval of Opening an Activity Fund Account and Sub
Accounts

9. Discussion and possible action on approval of Compensation Manual Updates

10. Discussion and possible action on approval of MOU with Oklahoma Christian University

11. 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."

12. Principal's Report

- Enrollment
- Stakeholders Engagement
- Achievements

13. Adjournment

13.1. Motion to Adjourn

Name of person preparing and posting this notice:

Kanuni D. Yilmaz
Kanuni D. Yilmaz

Board Clerk

This agenda was posted on **November 18, 2023** at **4:00 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.