

# Public Notice

Dove Virtual Academy

## Special Board Meeting

**Date:** March 30, 2024

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

**Time:** 10:00 AM

### AGENDA

#### 1. Call to order

1.1. (Procedural) Roll Call

#### 2. Adopt Agenda

2.1. (Action) Approval of Agenda for March 30, 2024, Special 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 January 27, 2024 Regular Board Meeting Minutes

4.2. Approval of Financial Reports as of February 29, 2024

4.3. Approval of Encumbrance List and Purchase Orders Register from 1/1/2024 to 2/29/2024  
(General Fund PO # 103-104)

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 Fiscal Year 2023 Financial Audit
6. Discussion and possible action on approval of Open Transfer Capacity for Fourth Quarter
7. Discussion and possible action on approval of 2024-2025 Academic School Year Calendar and 1080 School Hour Policy
8. Discussion and possible action on approval of Dove Schools 401(k) Plan Audit Engagement Letter for 2023
9. Discussion and possible action on approval of the First Amendment to Contract between the Oklahoma Statewide Virtual Schools and the Board for Dove Virtual Academy Inc.
10. Discussion and possible action on approval of the Renewed Contract between the Oklahoma Statewide Virtual Schools and the Board for Dove Virtual Academy Inc.

**11. Principal's Report**

- Enrollment
- Stakeholders Engagement
- Achievements

**12. Adjournment**

12.1. Motion to Adjourn

Name of person preparing and posting this notice:

*Kanuni Yilmaz*  
Kanuni D. Yilmaz

Board Clerk

This agenda was posted on **March 28, 2024 at 4:30 pm**

The Dove Schools District at 9212 N Kelley Ave Ste 100 Oklahoma City, OK 73131