

Public Notice

Dove Virtual Academy

Regular Board Meeting

Date: April 26, 2024

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

Time: 5:30 PM

AGENDA

1. Call to order

1.1. (Procedural) Roll Call

2. Adopt Agenda

2.1. (Action) Approval of Agenda for April 26, 2024, 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 March 30, 2024 Special Board Meeting Minutes

4.2. Approval of Financial Report as of March 31, 2024

4.3. Approval of Encumbrance List and Purchase Orders Register from 3/1/2024 to 3/31/2024
(General Fund PO # 105-107)

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 Financial Auditor
6. Discussion and possible action on approval of Temporary Appropriation
7. Discussion and possible action on approval of Accounting and Consulting Services Agreement
8. Discussion and possible action on approval of Adding a Twelfth Grade to the DVA High School Site for the upcoming School Year (2024-2025)
9. Discussion and possible action on approval of Adding PreK-5th Grades to DVA Middle School Site for the upcoming School Year (2024-2025)

Presentation/Discussion

10. Presentation and possible discussion regarding the Statewide Virtual Charter School Board Charter Contract Financial Provision Review and School Year 2022-2023 SVCSB Performance Framework – Skyler H. Lusnia CPA, CIA, Financial Compliance Auditor, Statewide Virtual Charter School Board

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 Yilmaz

Kanuni D. Yilmaz

Board Clerk

This agenda was posted on **April 25, 2024 at 2:30 pm**

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