

# Public Notice

## Dove Virtual Academy

### Regular Board Meeting

**Date:** July 27, 2024

**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 July 27, 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 May 24, 2024 Regular Board Meeting Minutes

4.2. Approval of Financial Report as of June 30, 2024

4.3. Approval of Encumbrance List and Purchase Orders Register from 5/1/2024 to 6/30/2024  
(General Fund PO # 109-110)

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 Building Sublease Agreement

6. Discussion and possible action on approval of the Compensation Manual Update

7. Discussion and possible action on approval of Activity Fund Sub Accounts and Fundraising Activities

**8. Principal's Report**

❖ Enrollment

❖ Stakeholders Engagement

❖ Achievements

**9. 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."

**10. Adjournment**

10.1. Motion to Adjourn

Name of person preparing and posting this notice:

*Kanuni Yilmaz*

Kanuni D. Yilmaz

Board Clerk

This agenda was posted on **July 25, 2024 at 6:30 pm.**

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