

Public Notice

Dove Virtual Academy

Regular Board Meeting

Date: August 24, 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 August 24,2024 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 July 27, 2024 Regular Board Meeting Minutes

4.2. Approval of Financial Report

4.3. Approval of Encumbrance List and Purchase Orders Register from 07/1/2024 to 07/31/2024 (General Fund PO # 1-109)

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 the 2024-2025 Estimate of Needs**
- 6. Discussion and possible action on approval of the Dove Virtual Academy Budget**
- 7. Discussion and possible action on approval of the Participation Agreement between the Oklahoma State Department of Education (“OSDE”), Public Consulting Group LLC (“PCG”), and Dove Schools, Inc**
- 8. Discussion and possible action on approval of the Digital Communication with Students Policy**
- 9. Discussion and possible action on approval of Adding Submission of FAFSA Application to High School Graduation Requirements**
- 10. Discussion and possible action on approval of the Shared Service Agreement with Dove Schools**
- 11. Discussion and possible action on approval of Resignation of Board Members (Fernando Anes and Dr. Mehmet Aktas)**
- 12. Discussion and possible action on approval of the appointment of New Board Members (Tara A. Thiry and Erdem Denizli)**

13. 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."

14. Principal’s Report

- Enrollment
- Stakeholders Engagement

15. Adjournment

15.1. Motion to Adjourn

Name of person preparing and posting this notice:

Kanuni D. Yilmaz

Kanuni D. Yilmaz

Board Clerk

This agenda was posted on **August 22, 2024 at 6:00 pm**

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