

Public Notice

DOVE SCHOOLS

Regular Board Meeting

Date/Time: January 15, 2020 at 4 pm.

Location: Dove Schools Central Office Meeting Room,
9212 N Kelley Ave Suite 100 Oklahoma City, OK, 73131

AGENDA

Call to order.

Attendance and quorum.

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.

Consent Agenda

1. Adoption of Agenda for January 15, 2020 Regular Board meeting
2. Approval of prior board meeting minutes
3. Approval of Monthly Financial Reports
4. Approval of Dove Employee Education Program (DEEP) update
5. Approval of purchase of Alpha-Plus Online Assessment Tool Subscription
6. Approval of 2020-2021 Academic Calendar and 1080 School-hour policy

Information Agenda

1. Superintendent's Report

Adjournment.

Name of person preparing and posting this notice:

Ilhan Guzey
Board Clerk
Dove Schools