

# Public Notice

## DOVE SCHOOLS

### Regular Board Meeting

**Date/Time:** November 16, 2019 at 10 am.

**Location:** Dove Schools Central Office Meeting Room,  
4230 N. Santa Fe Ave. Oklahoma City, OK, 73118

### 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 November 16, 2019 Regular Board meeting
2. Approval of prior board meeting minutes
3. Approval of Monthly Financial Reports
4. Approval of Bank Account Consolidations
5. Approval of School Gym project for Dove Science Academy HS OKC
6. Approval of Bonus payment to all employees
7. Approval of Annual School Board Meeting Calendar for 2020
8. Appointment of a new board member for Dove Charter Public School Foundation Board

**Information Agenda**

1. Superintendent's Report
2. Annual Dropout Report
3. Annual Student College Remediation Report
4. The contract with SVCSB for Oklahoma Information Technology School
5. Miscellaneous (Items not specified here may be discussed).

Adjournment.

Name of person preparing and posting this notice:

Ilhan Guzey

Board Clerk

Dove Schools