

Public Notice

DOVE SCHOOLS

Regular Board Meeting

Date/Time: September 14, 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 September 14, 2019 Regular Board meeting
2. Approval of prior board meeting minutes
3. Approval of Monthly Financial Reports
4. Amendment on Student Handbook
5. Furniture Order
6. School Uniforms
7. Activity Fund split for Middle & High School locations
8. PTO sub account.
9. Approval of Estimate of Needs and adoption of budget

10. Purchase of GoGuardian to manage Chromebooks

Information Agenda

1. Superintendent's Report
2. Virtual Charter School Application
3. Training for Board Members
4. Miscellaneous (Items not specified here may be discussed).

Adjournment.

Name of person preparing and posting this notice:

Ilhan Guzey

Board Clerk

Dove Schools