

# Public Notice

## DOVE SCHOOLS

### Special Board Meeting

**Date/Time:** December 7, 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 December 7, 2019 Special Board Meeting
2. Approval of Charter Contract between the State Virtual Charter School Board and Dove Schools Board.
3. Approval of Annual School Board Meeting Schedule

### Information Agenda

1. Training for School board members
2. Miscellaneous (Items not specified here may be discussed).

Adjournment.

Name of person preparing and posting this notice:

Ilhan Guzey

Board Clerk

Dove Schools