

Public Notice

DOVE SCHOOLS

Regular Board Meeting

Date/Time: July 13, 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 July 13, 2019 Regular Board meeting
2. Approval of Minutes for May 11, 2019 Regular Board meeting
3. Approval of Minutes for June 1, 2019 Special Board meeting
4. Approval of Minutes for June 26, 2019 Online voting
5. Approval of Financing for furniture and technology purchases
6. Appointment of two members to Dove Charter Public School Foundation board
7. Superintendent Evaluation and contract renewal
8. Approval of Monthly Financial Reports
9. Renewal of Food Service Agreement with Keystone FS.
10. Approval of School Uniform Purchases

11. Approval of temporary relocation of Dove Science Academy-OKC High School to
7124 S I-35 Service Rd.

Information Agenda

1. Dove Charter Public School Foundation Bylaws amendment
2. Superintendent's Report
3. HB 2765 and SB 1048 regarding Certified Personnel Pay Raise
4. Miscellaneous (Items not specified here may be discussed).

Adjournment.

Name of person preparing and posting this notice:

Ilhan Guzey
Board Clerk
Dove Schools