

Public Notice

DOVE SCHOOLS

Special Board Meeting

Date/Time: June 1, 2019 at 12 pm.

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 June 1, 2019 Special Board meeting
2. Application for a new Virtual Charter School to Oklahoma Statewide Virtual Charter School Board.
3. Renewal of copier lease agreements
4. Furniture purchases
5. Compensation Manual updates

Information Agenda

1. Miscellaneous (Items not specified here may be discussed).

Adjournment.

Name of person preparing and posting this notice:

Ilhan Guzey

Board Clerk

Dove Schools