

Public Notice

DOVE SCHOOLS

Regular Board Meeting

Date/Time: May 11, 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 May 11, 2019 Regular Board meeting
2. Approval of Minutes for March 9, 2019 Regular Board meeting
3. Approval of Monthly Financial Reports
4. Application for Temporary Appropriations
5. Approval of the new Employee Handbook
6. Approval of the new Student Handbook
7. Approval of the new Financial Services Procedures
8. Approval of the new Compensation Manual
9. Approval of Compensation Policy
10. Approval of Record Retention Policy

11. Approval of updates on 401K Retirement Plan Policy
12. Approval of Highly Qualified Teacher Distribution Policy
13. Renewal of Accounting and Consulting Services Agreement
14. Financial Audit Contract for FY 2019
15. Renewal of Financial Software (Wen-Gage) Contract
16. Copier lease agreement renewals for TULSA
17. Purchase of new curriculum
18. Technology Purchases

Information Agenda

1. Dove Schools Expansion Projects updates
2. Furniture purchases
3. Miscellaneous (Items not specified here may be discussed).

Adjournment.

Name of person preparing and posting this notice:

Ilhan Guzey
Board Clerk
Dove Schools