

Public Notice

DOVE SCHOOLS

Regular Board Meeting

Date/Time: November 14, 2020 at 10 am

Location: Online

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 November 14, 2020 Regular Board Meeting
2. Approval of Prior Board Meeting Minutes
3. Approval of Financial Report
4. Approval of Annual Board Meeting Calendar
5. Approval of Purchase of Go Guardian
6. Approval of Purchase of Finish Line
7. Approval of Purchase of Alfa Plus
8. Approval of Amendment of Attendance Policy
9. Approval of Changing Vesting Time for 401 K plan

10. Approval of 2021-2022 Student Recruitment budget

Information Agenda

1. Superintendent's Report

Adjournment.

Name of person preparing and posting this notice:

Abidin Erez

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Board Clerk

Dove Schools