# **Public Notice**

# **DOVE SCHOOLS**

# **Special Board Meeting**

**Date/Time:** August 15, 2020 at 10 am **Location:** Online Board Meeting

## **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 August 15, 2020 Emergency Board meeting
- 2. Insurance Agent Change for Dove Schools
- 3. Approval of New Server Purchase
- 4. Approval of renewal of Online Instructional Tools
- 5. Approval of Zoom licensing
- 6. Reaffirmation of Superintendent Assignment

### **Information Agenda**

1. Miscellaneous

Adjournment.

Name of person preparing and posting this notice:

Abidin Erez Board Clerk Dove Schools