

# Public Notice

## DOVE SCHOOLS

### Regular Board Meeting

**Date/Time:** Jan16, 2021 at 10 am

**Location:** 9212 N Kelley Ave Suite 100, Oklahoma City, OK 73131

### 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 Jan 16, 2021 Regular Board Meeting
2. Approval of Prior Board Meeting Minutes
3. Approval of Financial Report
4. Approval of Open Record Request Fee Schedule
5. Approval of Dove Virtual Academy
6. Approval of Stipend for Staff
7. Approval of E-rate Vendor Selection
8. Approval of Site Code Request for DSA South MS

**Information Agenda**

1. Transferring Bank Accounts
2. Superintendent's Report

Adjournment.

Name of person preparing and posting this notice:

*Abidin Erez*

Abidin Erez

Board Clerk

Dove Schools