

# **Public Notice**

## **DOVE SCHOOLS**

### **Regular Board Meeting**

**Date/Time:** July 11, 2020 at 10 am  
**Location:** 919 NW 23<sup>rd</sup> St. Oklahoma City, OK 73106

### **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 July 11, 2020 Regular Board meeting
2. Approval of prior board meeting minutes
3. EXECUTIVE SESSION: Superintendent Evaluation and contract renewal
4. Approval of Financial Reports
5. Approval of updated calendars and authorizing Superintendent to make calendar adjustments as needed.
6. FERPA policy addition to policy book to meet the federal requirements and guidelines
7. Approval of Student Handbook updates

8. Approval of amendment on Staff Handbook
9. Approval of Concurrent Enrollment policy revision
10. Copier Lease Agreement renewals
11. Food Service agreement renewal with Keystone FS for OKC campuses.
12. Approval of food service being managed internally for Tulsa campuses.
13. Authorizing superintendent for urgent decision due to COVID-19 related issues
14. Approval of COVID-19 Guideline
15. Possible relocation of Dove Science Academy ES OKC campus
16. Appointment of new board clerk

**Information Agenda**

1. Superintendent's Report
2. After school program being offered by DCPSF

Adjournment.

Name of person preparing and posting this notice:

Ilhan Guzey  
Board Clerk  
Dove Schools