

Public Notice

DOVE SCHOOLS

Regular Board Meeting

Date: May 19, 2023

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

Time: 7:00 PM

AGENDA

1. Call to order

1.1. (Procedural) Roll Call

2. Adopt Agenda

2.1. (Action) Approval of Agenda for May 19, 2023 Regular Board Meeting as submitted, and/or remove any items, as needed, prior to approval

3. Public Comments

3.1. (Procedural) Public Comments

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.

4. Consideration and Vote of Consent Agenda

All of the following items, which concern reports and items of routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration and vote of items.

4.1. Approval of the March 25, 2023, Regular Board Meeting Minutes

4.2. Approval of Financial Reports as of April 30, 2023

4.2.1. Dove Schools of OKC

4.2.2. Dove School of Tulsa

4.3. Approval of Encumbrance Lists and Purchase Orders

4.3.1. Dove Schools of OKC

4.3.1.1. Encumbrance List and Purchase Order Register from 3/21/2023 to 5/15/2023

(General Fund for OP PO# 413-448), (Fund:AF60 OKC ELEM PO# 27-28),
(Fund:AF61 OKC HS PO# 30-36), (Fund:AF62 OKC SOUTH PO# 26), (Fund: AF63
OKC MS PO# 23-25), and (Fund:AF64 MIDDLE SCHOOL SOUTH PO# 14-22)

4.3.2. Dove Schools of Tulsa

4.3.2.1. Encumbrance List and Purchase Order Register from 3/21/2023 to 5/15/2023

(General Fund for OP PO# 318-337), (Fund:60 DOVE TULSA ELEM PO# 24-35),
(Fund:61 DOVE TULSA MS PO# 21), and (Fund:62- DOVE TULSA HS PO# 32-41)

4.4. Approval of Personnel Reports

4.4.1. Dove Schools of OKC

4.4.2. Dove Schools of Tulsa

CONSIDERATION AND VOTE ON THE FOLLOWING ACTION ITEM/S:

5. Discussion and possible action on approval of the Updated 2023-2024 Academic Calendar and 1080 School Hour Policy

5.1. Dove Schools of OKC

5.2. Dove Schools of Tulsa

6. Discussion and possible action on approval of Open Transfer Capacity for First Quarter for 2023-2024 School Year

6.1. Dove Schools of OKC

6.2. Dove Schools of Tulsa

7. Discussion and possible action on approval of Financial Auditor

7.1. Dove Schools of OKC

7.2. Dove Schools of Tulsa

8. Discussion and possible action on approval of Temporary Appropriation
 - 8.1. Dove Schools of OKC
 - 8.2. Dove Schools of Tulsa
9. Discussion and possible action on approval of Accounting and Consulting Services Agreements
 - 9.1. Dove Schools of OKC
 - 9.2. Dove Schools of Tulsa
10. Discussion and possible action on approval of Activity Fund Sub Accounts and Fundraising Activities
11. Discussion and possible action on approval of Selection of Uniform Vendor
12. Discussion and possible action on approval of Campuses' Summer Cleaning Proposals
13. Discussion and possible action on approval of Keystone Contract Renewal for Child Nutrition for Dove Schools of OKC
14. Discussion and possible action on approval of Building Sublease Agreements
15. Discussion and possible action on approval of Return to in Person Plan (ESSERIII) Update
16. Discussion and possible action on approval of Teach for America Contract
17. Discussion and possible action on approval of Playground for Discovery School of Tulsa
18. Discussion and possible action on approval of Technology and Furniture Budget
19. Discussion and possible action on approval of Summer School Budget
20. Discussion and possible action on approval of Dove Schools Leadership Summit Budget
21. Discussion and possible action on approval of Agreement with Kendall, Parabola and Jones, LLC for ERC Application
22. Discussion and possible action on approval of Gates for Dove Schools of Tulsa
23. Discussion and possible action on approval of Setting up of a Building Fund (Fund 21) to Deposit and Disburse Redbud Act Funds
24. Discussion and possible action on approval of 2023-2024 School Year Stipend for Certified Personnel and Support Staff
25. Discussion and possible action on approval of Pay Raise for Certified Personnel and Support Staff

26. Superintendent's Report

- Stakeholders Engagement
- Facility Updates
- Achievements

27. Executive Session

- 27.1. Motion to enter into Executive Session for a discussion, if any, regarding the evaluation and employment of the Superintendent, pursuant to 25 O.S. §307 (B)(1) and 70 O.S. §5-118

28. Open Session

- 28.1. Discussion and/or action regarding the evaluation and employment of the Superintendent, pursuant to O.S. 25 §307 (B)(1) and 70 O.S. §5-118

29. New Business

Per Oklahoma statute, 25 O.S. §, 311(9), New Business means: "any matter not known about or which could not have been reasonably foreseen prior to the time of posting."

30. Adjournment

- 30.1. Motion to Adjourn

Name of person preparing and posting this notice:

Kanuni Yilmaz

Kanuni D. Yilmaz

Board Clerk

This agenda was posted on **May 18, 2023 at 5:30 pm**

The Dove Schools District Office at 9212 N Kelley Ave Ste 100 Oklahoma City, OK 73131 and Dove Science Academy Tulsa at 4343 S 118th E Ave Tulsa, OK 74146.