

Public Notice

DOVE SCHOOLS

Regular Board Meeting

Date/Time: March 14, 2020 at 10 am

Location: Dove Schools Central Office Meeting Room,
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 March 14, 2020 Regular Board meeting
2. Approval of prior board meeting minutes
3. Presentation of financial audit report for FY 2019
4. Executive Session: Possible discussion and vote to enter Executive Session pursuant to 25 O.S. § 307 (B)(4) for confidential communications between the Board and its attorney concerning the pending legal action numbered CV-2020-386 and related investigations
5. Approval of Monthly Financial Reports
6. Discussion and possible action on reimbursement of "Moving Expenses"

7. Discussion and possible action on Concurrent Enrollment partnership with Rose State College.
8. Authorization of Superintendent for a budget to make payments to hourly employees in case of school closures.
9. Approval of updated Dove Schools Wellness Policy.
10. Acceptance of resignation of a board member.
11. Discussion and possible action on appointment of new members to fill the vacancies for members whose term expire.
12. Appointment of new board member to Dove Charter Public School Foundation.

Information Agenda

1. Superintendent's Report

Adjournment.

Name of person preparing and posting this notice:

Ilhan Guzey
Board Clerk
Dove Schools