

Public Notice

DOVE SCHOOLS

Regular Board Meeting

Date/Time: May 9, 2020 at 10 am

Location: Online 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 May 9, 2020 Regular Board meeting
2. Presentation of financial audit report for FY 2019
3. Dove Schools Board Officer Elections
4. Approval of prior board meeting minutes
5. Approval of Monthly Financial Reports
6. Application for Temporary Appropriations
7. Discussion and possible action on potential sponsorship application to Rose State College.
8. Approval of Policy and Manual updates

9. Renewal of Accounting and Consulting Services Agreement

Information Agenda

1. Superintendent's Report

Adjournment.

Name of person preparing and posting this notice:

Ilhan Guzey

Board Clerk

Dove Schools