Public Notice

DOVE SCHOOLS

Special Board Meeting

Date/Time: June 23, 2020 at 6 pm. **Location:** Online Meeting

AGENDA

Call to order.

Attendance and quorum.

Opportunity for the Public to be heard: No public comments for Special Board Meeting

Consent Agenda

- 1. Adoption of Agenda for June 23, 2020 Special Board meeting
- 2. Approval of Content Management System
- 3. Approval of Learning Management System
- 4. Approval of purchase of Social Studies Curriculum
- 5. Approval of renewal of Online Instructional Tools
- 6. Approval of a budget for student recruitment of Tulsa campuses
- 7. Approval of a budget for Technology Purchases
- 8. Approval of Financial Audit Contract for FY 2020.
- 9. PPP Loan Form 307 Budget Approval
- 10. Teachers Contract update

Information Agenda

1. Miscellaneous

Adjournment.

Name of person preparing and posting this notice:

Ilhan Guzey

Board Clerk

Dove Schools