

# Public Notice

## DOVE SCHOOLS

### Regular Board Meeting

**Date/Time:** March 20, 2021

**Location:** Online

**Time:** 10:00 AM

### 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 20, 2021 Special Board Meeting
2. Approval of Financial Audit
3. Approval of Financial Report
4. Approval of Campus Improvement Requests for 2021-2022
5. Approval of Purchase of Umbrella for Content Filtering
6. Approval of Budgets for Security Camera Improvements for 2021-2022.
7. Approval of Purchase of Dropbox for Teachers
8. Approval of Budgets for Furniture and Technology Purchases for 2021-2022.
9. Approval of Lease Agreement for OKC Elementary and Middle Schools with DCPSF
10. Approval of E-Rate Consultant Agreement
11. Approval of Representation Agreement with Ramirez and Associates

12. Approval of Compensation Manual Updates
13. Approval of 401 K Plan Change
14. Approval of 401 K Audit
15. Approval of Open Record Policy
16. Approval of Dove Student Handbook Updates
17. Approval of Pre-AP Program
18. Approval of Staff Handbook Updates
19. Approval of Strategic plan
20. Approval of 2021-2022 Academic Calendar and 1080 School-hour policy
21. Approval of Activity Fund Sub Accounts
  
22. Approval of Prior Board Meeting Minutes

**Information Agenda**

1. Superintendent's Report.

Adjournment.

Name of person preparing and posting this notice:

*Abidin Erez*

Abidin Erez

Board Clerk

Dove Schools