

Public Notice

DOVE SCHOOLS

Regular Board Meeting

Date/Time: May 15, 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 May 15, 2021 Regular Board Meeting
2. Approval of Prior Board Meeting Minutes
3. Approval of Financial Reports
4. Approval of Campus Improvement Requests for 2021-2022
5. Approval of Electronic Signature Policy
6. Approval of Lunch Money Collection Policy
7. Approval of Purchase of School Supply
8. Approval of Technology and Furniture Purchases for 2021-2022 School Year.
9. Approval of Stipend for 2021-2022 School year
10. Approval of Summer School Compensation
11. Approval of Dove Leadership Academy Budget
12. Approval of Temporary Appropriations

13. Approval of Auditor
14. Approval of Purchase of Instructional Tools
15. Approval of Student Recruitment budget for Dove School of Tulsa
16. Approval of Bank Accounts Transfer to Cross First Bank
17. Approval of Budget for Creating Question Bank

New Business

Information Agenda

1. Superintendent's Report.

Adjournment.

Name of person preparing and posting this notice:

Abidin Erez

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Board Clerk

Dove Schools