

## **Public Notice**

### **DOVE SCHOOLS**

#### **Regular Board Meeting**

**Date/Time:** July 17, 2021

**Location:** 9212 N Kelley Ave Suite 100, Oklahoma City, OK 73131

**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 July 17, 2021 Board Meeting
2. Approval of Prior Board Meeting Minutes
3. Approval of Financial Reports
4. Approval of Lease Agreements
5. Approval of Activity Fund Sub Accounts
6. Approval of Encumbrances List
7. Approval of Renewal of Non-Instructional Tools
8. Approval of Purchase of Cafeteria Tables for DSA MS OKC
9. Approval of Carpet Replacement for DSA HS OKC
10. Approval of Disposal of Surplus Property
11. Approval of Leasing Copy Machine for DSA MS OKC and District Office

12. Approval of Dual Credit Agreement with Sponsors
13. Approval of Appointment of New Board Clerk

**New Business**

**Information Agenda**

1. Superintendent's Report.

Adjournment.

Name of person preparing and posting this notice:

*Abidin Erez*

Abidin Erez

Board Clerk

Dove Schools