

Public Notice

DOVE SCHOOLS

Regular Board Meeting

Date/Time: September 23, 2021

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

Time: 6:00 PM

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 September 23, 2021 Board Meeting
2. Approval of Prior Board Meeting Minutes
3. Approval of Financial Reports
4. Approval of Covid19 Leave Proposal
5. Approval of Food Service Agreement for Dove Schools of OKC
6. Approval of Estimate of Needs
7. Approval of Purchase of Intervention Resources for Math and Reading
8. Approval of Budget of Purchasing Library Books and Resources
9. Approval of Fundraising Activities
10. Approval of Insurance Policy Renewal

11. Approval of Amendment of Dove Schools Inc.'s Bylaws
12. Approval of DCPS Foundation Board Member Nomination
13. Approval of purchase of HS Elective Courses Resources
14. Approval of Drop out/Annual Student College Remediation Reports
15. Approval of MOU with DCPS Foundation for Before/After School Care
16. Approval of Encumbrances List
17. Approval of Nomination of District GT Committee Members
18. Approval of Sound Barrier for DSA MSOKC and DSA ES OKC's Cafeteria
19. Approval of Amendment of Distance Learning Attendance Policy
20. Approval of MOU with Rose State for Concurrent High School Program
21. Approval of Janitorial Service for DSA ES OKC and DSA MS OKC
22. Consideration of Parent Request for Dress Code Exemption

New Business

Information Agenda

1. Superintendent's Report.

Adjournment.

Name of person preparing and posting this notice:

Kanuni Yilmaz

Kanuni David Yilmaz

Board Clerk

Dove Schools