

## Public Notice

### DOVE SCHOOLS

### Regular Board Meeting

**Date:** May 28, 2022

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

**Time:** 10:00 AM

### AGENDA

#### 1. Call to order

##### 1.1. (Procedural) Roll Call

#### 2. Adopt Agenda

2.1. (Action) Approval of Agenda for May 28, 2022 Board Meeting as submitted, and/or remove any items, as needed, prior to approval

#### 3. Public Comments

##### 3.1. (Procedural) Public Comments

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.

#### 4. Consideration and Vote of Consent Agenda

All of the following items, which concern reports and items of routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate

vote on any or all of these items. The consent agenda consists of the discussion, consideration and vote of items

**4.1.** Approval of the March 26, 2022 Regular Board Meeting Minutes

**4.2.** Approval of Financial Reports as of April 30,2022

4.2.1. Dove Schools of OKC

4.2.2. Dove School of Tulsa

**4.3.** Approval of Encumbrance Lists and Purchase Orders

4.3.1. Dove Schools of OKC

(General Fund for OP PO# 378-393), (Fund:AF60 OKC ELEM PO# 17-21),  
(Fund:AF61 OKC HS PO# 31-39), (Fund:AF62 OKC SOUTH PO# 7-9), (Fund: AF63  
OKC MS PO# 22-24), and (Fund:AF64 MIDDLE SCHOOL SOUTH PO# 21-27)

4.3.2. Dove Schools of Tulsa

(General Fund for OP PO# 273-289), (Fund:61 DOVE TULSA MS PO# 18-22), (Fund:60  
DOVE TULSA ELEM PO# 12-14), and (Fund:62- DOVE TULSA HS PO# 26-31)

**4.4.** Approval of Personnel Reports

4.4.1. Dove Schools of OKC

4.4.2. Dove Schools of Tulsa

**CONSIDERATION AND VOTE ON THE FOLLOWING ACTION ITEM/S:**

5. Approval of Amendment of Lease for DSA Middle School OKC

6. Approval of Embedded Worker Agreement between DHS and DCPSF

**6.1.** Approval of Embedded Worker Agreement between DHS and DCPSF for Dove Schools of  
OKC

**6.2.** Approval of Embedded Worker Agreement between DHS and DCPSF for Dove Schools of  
Tulsa

7. Approval of Auditor Selection for Audit of 2021-2022 School Year

**7.1.** Dove Schools of OKC

**7.2.** Dove Schools of Tulsa

8. Approval of Uniform Vendor Selection

9. Approval of Purchasing Card Policy

10. Approval of Attendance Policy Update for Medical Exemption
11. Approval of Student Handbook Updates
12. Approval of Compensation Manual Updates
13. Approval of Instructional Tools Purchase/Renewal (NWEA, IXL, Naiku, Khan Academy, Learning.com, Voyager, VMath, and Language 4th)
14. Approval of Temporary Appropriation for the Fiscal Year 22-23
  - 14.1. Dove Schools of OKC
  - 14.2. Dove Schools of Tulsa
15. Approval of DSA MS South OKC HVAC Unite replacement
16. Approval of Agreement with Teach for America for Coaching and Hiring
17. Approval of Dove Schools Leadership Academy Budget
18. Approval of Transferring Dove Schools of Tulsa's Bank Accounts from BancFirst to Simmons Bank
19. Approval of Surplus List
  - 19.1. Dove Schools of OKC
  - 19.2. Dove Schools of Tulsa
20. Approval of Renewal of Accounting and Consulting Services Agreement
  - 20.1. Dove Schools of OKC
  - 20.2. Dove Schools of Tulsa

## **21. Superintendent's Report**

- Achievements
- Stakeholders Engagements
- Facility Updates

## **22. New Business**

Per Oklahoma statute, 25 O.S. §, 311(9), New Business means: "any matter not known about or which could not have been reasonably foreseen prior to the time of posting."

## **23. Executive Session**

**23.1.** Motion to enter into Executive Session for a discussion, if any, regarding the evaluation and employment of the Superintendent, pursuant to 25 O.S. §307 (B)(1) and 70 O.S. §5-118

**24. Open Session**

**24.1.** Discussion and/or action regarding the evaluation and employment of the Superintendent, pursuant to O.S. 25 §307 (B)(1) and 70 O.S. §5-118

**25. Adjournment**

**25.1.** Motion to Adjourn

Name of person preparing and posting this notice:

*Kanuni Yilmaz*

Kanuni D. Yilmaz

Board Clerk

This agenda was posted on **May 26, 2022 at 6 pm**

The Dove Schools District Office at 9212 N Kelley Ave Ste 100 Oklahoma City, OK 73131 and Dove Science Academy Tulsa at 280 S Memorial Tulsa, OK 74112.