

# Public Notice

## DOVE SCHOOLS

### Special Board Meeting

**Date:** June 22, 2022

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

**Time:** 5:30 PM

### AGENDA

#### 1. Call to order

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

#### 2. Adopt Agenda

##### 2.1. (Action) Approval of Agenda for June 22, 2022 Special 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 May 28, 2022 Regular Board Meeting Minutes**

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

4.2.1. Dove Schools of OKC

4.2.2. Dove School of Tulsa

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

4.3.1. Dove Schools of OKC

4.3.1.1. Purchase Order Register from 5/26-2022 to 6/30/2022

(General Fund for OP PO# 394-402), (Fund:AF60 OKC ELEM PO# 22-32),  
(Fund:AF61 OKC HS PO# N/A), (Fund:AF62 OKC SOUTH PO# 10), (Fund: AF63  
OKC MS PO# 25), and (Fund:AF64 MIDDLE SCHOOL SOUTH PO# N/A)

4.3.1.2. Purchase Order Register from 7/01/2022 to 7/21/2022

(General Fund for OP PO# 1-221), (Fund:AF60 OKC ELEM PO# 1), (Fund:AF61  
OKC HS PO# 1), (Fund:AF62 OKC SOUTH PO# 1), (Fund: AF63 OKC MS PO# 1),  
and (Fund:AF64 MIDDLE SCHOOL SOUTH PO# 1)

4.3.2. Dove Schools of Tulsa

4.3.2.1. Purchase Order Register from 5/26-2022 to 6/30/2022

(General Fund for OP PO# 290-293), (Fund:61 DOVE TULSA MS PO# n/a), (Fund:60  
DOVE TULSA ELEM PO# n/a), and (Fund:62- DOVE TULSA HS PO# n/a)

4.3.2.2. Purchase Order Register from 7/01/2022 to 7/21/2022

(General Fund for OP PO# 1-174), (Fund:61 DOVE TULSA MS PO# 1-2, (Fund:60 DOVE  
TULSA ELEM PO# 1), and (Fund:62- DOVE TULSA HS PO# 1)

**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. Discussion and possible action on approval of MOU with Horizon: Digitally Enhanced Campus**

**6. Discussion and possible action on approval of replacing HVAC unit for DSA High School  
OKC**

7. Discussion and possible action on approval of Accounting Policies and Procedures Manual Updates
8. Discussion and possible action on resignation of Dove Schools Board Member Emin Karas
9. Discussion and possible action on approval of Appointment of New Board Member (Sibel Atilgan)
10. Discussion and possible action on Return to in Person Plan (ESSER III) for the 2022-2023 School Year
11. Discussion and possible action on Meal Charges for the 2022-2023 School Year
12. Discussion and possible action on Approval of Open Transfer Capacity
13. Discussion and possible action on Dove Science Academy Elementary School OKC's Gym Floor Improvement
14. Discussion and possible action on approval of Fundraising Activities for the 2022-2023 School Year
15. Discussion and possible action on approval of Dove Science Academy MS S OKC's lease agreement

**DISCUSSION ITEM/S:**

16. Discussion on New Board Structure Change

**17. Superintendent's Report**

- Stakeholders Engagements
- Facility Updates
- New School Year Preparation

**18. Adjournment**

- 18.1. Motion to Adjourn

Name of person preparing and posting this notice:

*Kanuni Yilmaz*

Kanuni D. Yilmaz

Board Clerk

This agenda was posted on **July 21, 2022** at **5 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.