

Public Notice

DOVE SCHOOLS

Regular Board Meeting

Date/Time: January 15, 2022

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

Time: 10:00 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 January 15, 2022 Board Meeting
2. Approval of Prior Board Meeting Minutes
3. Approval of Financial Reports
4. Approval of Encumbrances List
5. Approval of 2021 401k Audit Engagement Letter
6. Approval of Sub Committees
7. Approval of Dove Schools of Tulsa's Plan to improve indicator 11 Child Find
8. Approval of Consulting Vendor for 5Y Strategic Plan
9. Approval of Activity Fund Sub account for Dove Foundation Donation
10. Approval of Open Transfer Policy

11. Approval of Open Transfer Capacity
12. Approval of 2020-2021 Fiscal Year Financial Audit

New Business

Information Agenda

1. Superintendent's Report.
2. Emergency Connectivity Fund (ECF)

Adjournment.

Name of person preparing and posting this notice:

Kanuni Yilmaz

Kanuni D. Yilmaz

Board Clerk

Posted on January 13,2022 at 5:00 pm
Dove Schools District Building