

Public Notice

DOVE SCHOOLS

Regular Board Meeting

Date/Time: November 13, 2021

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 November 13, 2021 Board Meeting
2. Approval of Prior Board Meeting Minutes
3. Approval of Financial Reports
4. Approval of Encumbrances List
5. Approval of Budget for 2021-2022 school year
6. Approval of Replacement of HVAC units for DSA MS S OKC
7. Approval of Coaching Agreements
8. Approval of Annual Calendar of Regular Board Meeting
9. Approval of Tutoring Service
10. Approval of Updated Return to in Person Learning

11. Approval of 2022-2023 School Student Recruitment Budget

12. Board of Directors Election

New Business

Information Agenda

1. Superintendent's Report.

Adjournment.

Name of person preparing and posting this notice:

Kanuni Yilmaz

Kanuni D.

Yilmaz

Board Clerk