

Public Notice

DOVE SCHOOLS

Regular Board Meeting

Date: November 12 , 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 November 12, 2022 Regular 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 September 10, 2022, Regular Board Meeting Minutes

4.2. Approval of Financial Reports as of October 31, 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

4.3.1.1. Encumbrance List and Purchase Order Register from 9/1/2022 to 10/31/2022

(General Fund for OP PO# 276-335), (Fund:AF60 OKC ELEM PO# 4-12),
(Fund:AF61 OKC HS PO# 5-19), (Fund:AF62 OKC SOUTH PO# 4-15), (Fund: AF63
OKC MS PO# 4-13), and (Fund:AF64 MIDDLE SCHOOL SOUTH PO# 4-5)

4.3.2. Dove Schools of Tulsa

4.3.2.1. Encumbrance List and Purchase Order Register from 9/1/2022 to 10/31/2022

(General Fund for OP PO# 206-262), (Fund:60 DOVE TULSA ELEM PO# 5-10),
(Fund:61 DOVE TULSA MS PO# 6-9), and (Fund:62- DOVE TULSA HS PO# 7-17)

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 Student Recruitment Budget for 2023-2024
School Year**

5.1. Dove Schools of OKC

5.2. Dove Schools of Tulsa

6. Discussion and possible action on Approval of Open Transfer Capacity

6.1. Dove Schools of OKC

6.2. Dove Schools of Tulsa

**7. Discussion and possible action on approval of Purchasing of Playground Equipment for the
New DSA Tulsa Campus**

8. Discussion and possible action on approval of Asphaltting of Outdoor Activity Area for the New Tulsa Campus
9. Discussion and possible action on approval of Purchasing of Lockers for the New DSA Tulsa Campus
10. Discussion and possible action on approval of Adding PreK to Dove Schools of Oklahoma City District (2023-2024 School Year)
11. Discussion and possible action on approval of Update of Student Performance Bonus
12. Discussion and possible action on approval of Activity Fund Sub Accounts Transfers
 - 12.1. Dove Schools of OKC
 - 12.2. Dove Schools of Tulsa
13. Discussion and possible action on approval of Annual Calendar of Regular Board Meetings
14. Discussion and possible action on approval of Appointment of New Board Members (Silap Berdiyev)
15. Discussion and possible action on approval of Restructuring of the Board
16. Discussion and possible action on approval of Election of Officers of the Board.

17. Superintendent's Report

- Stakeholders Engagements
- Facility Updates
- Growth Plan
- 5Y Strategic Plan Update

18. 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."

19. Adjournment

- 19.1. Motion to Adjourn

Name of person preparing and posting this notice:

Kanuni Yilmaz

Kanuni D. Yilmaz

Board Clerk

This agenda was posted on **November 10, 2022** at **4:30 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.