

Public Notice

DOVE SCHOOLS

Regular Board Meeting

Date: March 26, 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 March 26, 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 January 15, 2022 Board Meeting Minutes

4.2. Approval of Financial Reports as of February 28,2022

4.2.1. Dove Schools of OKC

4.2.2. Dove School of Tulsa

4.3. Approval of Encumbrance Lists

4.3.1. Dove Schools of OKC (General Fund PO# 356-377), (Fund:AF60 OKC ELEM PO# 13-16), (Fund:AF61 OKC HS PO# 24-30), (Fund:AF62 OKC SOUTH PO# 5-6), (Fund: AF63 OKC MS PO# 19-21), and (Fund:AF64 MIDDLE SCHOOL SOUTH PO# 17-20)

4.3.2. Dove Schools of Tulsa (General Fund PO# 258-272), (Fund:60 PO# 9-11), (Fund:60 PO# 16-17), and (Fund:62 PO# 19-25)

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 Open Transfer Capacity

5.1. Dove Schools of OKC

5.2. Dove Schools of Tulsa

6. Approval of the 2022-2023 Academic Calendar and 1080 School-Hour Policy

6.1. Dove Schools of OKC

6.2. Dove Schools of Tulsa

7. Approval of the 2022-2023 School Year Technology Purchases

7.1. Dove Schools of OKC

7.2. Dove Schools of Tulsa

8. Approval of the Lease Agreement of Dove Science Academy Tulsa

9. Approval of Pay Raise for Certified and Support Staff

10. Approval of Bonus For the 2022-2023 School Year

11. Superintendent's Report

- Achievements
- Covid-19 Updates
- Enrollment
- Stakeholders Engagements

12. 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."

13. Adjournment

13.1. Motion to Adjourn

Name of person preparing and posting this notice:

Kanuni Yilmaz

Kanuni D. Yilmaz

Board Clerk

Posted on 03/25/2022 at 8:00 am

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