

Public Notice

DOVE SCHOOLS

Regular Board Meeting

Date: September 16, 2023

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

Time: 9:00 AM

AGENDA

1. Call to order

1.1. (Procedural) Roll Call

2. Adopt Agenda

2.1. (Action) Approval of Agenda for September 16, 2023 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 July 15, 2023, Regular Board Meeting Minutes

4.2. Approval of Financial Reports as of August 31, 2023

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 7/1/2023 to 8/31/2023

(General Fund for OP PO# 243-355), (Fund:AF60 OKC ELEM PO# 1-9),
(Fund:AF61 OKC HS PO# 1-11), (Fund:AF62 OKC SOUTH PO# 1-2), (Fund: AF63
OKC MS PO# 1-3), and (Fund:AF64 MIDDLE SCHOOL SOUTH PO# 1-5)

4.3.2. Dove Schools of Tulsa

4.3.2.1. Encumbrance List and Purchase Order Register from 7/1/2023 to 8/31/2023

(General Fund for OP PO# 204-269), (Fund:60 DOVE TULSA ELEM PO# 1), (Fund:61
DOVE TULSA MS PO# 1-3), and (Fund:62- DOVE TULSA HS PO# 1-4)

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 2023-2024 Estimate of Needs

5.1.1. Dove Schools of OKC

5.1.2. Dove Schools of Tulsa

6. Discussion and possible action on approval of Potty-Training Requirements for Pre-K

7. Discussion and possible action on approval of Surplus Items

7.1.1. Dove Schools of OKC

7.1.2. Dove Schools of Tulsa

8. Discussion and possible action on approval of Open Transfer Capacity for Second Quarter

8.1.1. Dove Schools of OKC

8.1.2. Dove Schools of Tulsa

9. Discussion and possible action on approval of Whistleblower Policy

10. Discussion and possible action on approval of Dove Charter School Foundation Board Member Nominations

DISCUSSION ITEM/S:

11. Annual Dropout Report for 2022 and Student College Remediation Report for Fall 2021

11.1.1. Dove Schools of OKC

11.1.2. Dove Schools of Tulsa

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. Superintendent's Report

- Stakeholders Engagement
- Facility Updates
- Achievements
- Strategic Plan

14. Adjournment

14.1. Motion to Adjourn

Name of person preparing and posting this notice:

Kanuni Yilmaz

Kanuni D. Yilmaz

Board Clerk

This agenda was posted on **September 14, 2023** at **5:30 pm**

The Dove Schools District Office at 9212 N Kelley Ave Ste 100 Oklahoma City, OK 73131 and Dove Science Academy Tulsa at 4343 S 118th E Ave Tulsa, OK 74146.