

Public Notice

DOVE SCHOOLS

Regular Board Meeting

Date: September 10, 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 September 10, 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 July 22, 2022, Special Board Meeting Minutes

4.2. Approval of Financial Reports as of August 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 7/22/2022 to 8/31/2022

(General Fund for OP PO# 222-275), (Fund:AF60 OKC ELEM PO# 2-3),
(Fund:AF61 OKC HS PO# 2-4), (Fund:AF62 OKC SOUTH PO# 2-3), (Fund: AF63
OKC MS PO# 2-3), and (Fund:AF64 MIDDLE SCHOOL SOUTH PO# 2-3)

4.3.2. Dove Schools of Tulsa

4.3.2.1. Encumbrance List and Purchase Order Register from 7/22/2022 to 8/31/2022

(General Fund for OP PO# 175-204), (Fund:61 DOVE TULSA MS PO# 3-4), (Fund:60
DOVE TULSA ELEM PO# NONE), and (Fund:62- DOVE TULSA HS PO# 2-6)

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 Estimate of Needs

5.1. Dove Schools of OKC

5.2. Dove Schools of Tulsa

6. Discussion and possible action on approval of Lease Agreements

6.1. DSA Discovery Campus Lease Agreement

6.2. DSA High School Tulsa Campus Lease Agreement

7. Discussion and possible action on approval of Update of Special Education Confidentiality Policy

8. Discussion and possible action on approval of Maker Space Budgets

8.1. Dove Schools of OKC

8.2. Dove Schools of Tulsa

9. Discussion and possible action on approval of Appointment of New Board Members (Abulfaz Hajizada)

10. Discussion and possible action on approval of Campus Parent Involvement Plans

11. Discussion and possible action on approval of COVID19 leave policy for 2022-2023 school year.

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

12.1. Dove Schools of OKC

12.2. Dove Schools of Tulsa

13. Discussion and possible action on approval of wiping out the lunch charges for previous school years

14. Discussion and possible action on approval of Activity Fund Sub Accounts

14.1. Dove Schools of OKC Campuses

14.2. Dove Schools of Tulsa Campuses

15. Discussion and possible action on approval of Insurance Renewal

16. Discussion and possible action on approval of New GT Committee members

16.1. Dove Schools of OKC

16.2. Dove Schools of Tulsa

DISCUSSION ITEM/S:

17. Annual Dropout and Student College Remediation Reports

17.1. Dove Schools of OKC

17.2. Dove Schools of Tulsa

18. Superintendent's Report

- Stakeholders Engagements
- Facility Updates

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 **September 8, 2022 at 6 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.