

Public Notice

DOVE SCHOOLS

Special Board Meeting

Date: March 26, 2024

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

Time: 5:15 PM

AGENDA

1. Call to order

1.1. (Procedural) Roll Call

2. Adopt Agenda

2.1. (Action) Approval of Agenda for March 26, 2024 Special 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 27, 2024, Regular Board Meeting Minutes

4.2. Approval of Financial Reports as of February 29, 2024

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 1/1/2024 to 2/29/2024

(General Fund for OP PO# 423-456), (Fund:AF60 OKC ELEM PO# 19-21),
(Fund:AF61 OKC HS PO# 43-48), (Fund:AF62 OKC SOUTH PO# 16-20), (Fund:
AF63 OKC MS PO# 17-18), and (Fund:AF64 MIDDLE SCHOOL SOUTH PO# 18-
123)

4.3.2. Dove Schools of Tulsa

4.3.2.1. Encumbrance List and Purchase Order Register from 1/1/2024 to 2/29/2024

(General Fund for OP PO# 339-370), (Fund:60 DOVE TULSA ELEM PO# 30-36),
(Fund:61 DOVE TULSA MS PO# 19-20), and (Fund:62- DOVE TULSA HS PO# 24-30)

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 Fiscal Year 2023 Financial Audits

5.1. Dove Schools of OKC

5.2. Dove Schools of Tulsa

6. Discussion and possible action on approval of Open Transfer Capacity for Fourth Quarter

6.1. Dove Schools of OKC

6.2. Dove Schools of Tulsa

7. Discussion and possible action on approval of CSP Grant Assurance Letter

8. Discussion and possible action on approval of Dove Schools of Tulsa Technology Purchases

9. Discussion and possible action on approval of E-rate Vendor for Dove School of Tulsa

10. Discussion and possible action on approval of 2024-2025 Academic School Year Calendar and

1080 School Hour Policy

10.1. Dove Schools of OKC

10.2. Dove Schools of Tulsa

11. Discussion and possible action on approval of Dove Schools 401(k) Plan Audit Engagement Letter for 2023

12. Discussion and possible action on approval of Summer School Budget

13. Discussion and possible action on approval of Transportation Policy Amendment

14. Superintendent's Report

- Stakeholders Engagement
- Achievements

15. Adjournment

15.1. Motion to Adjourn

Name of person preparing and posting this notice:



Kanuni D. Yilmaz

Board Clerk

This agenda was posted on **March 25, 2024 at 3:50 pm**

The Dove Schools District Office at 9212 N Kelley Ave Ste 100 Oklahoma City, OK 73131