Public Notice

DOVE SCHOOLS

Regular Board Meeting

Date: October 26, 2024

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 October 26, 2024 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 themeeting.
   - 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 28, 2024, Regular Board Meeting Minutes

4.2. Approval of Financial Reports

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 9/1/2024 to 9/31/2024

(General Fund for OP PO# 364-373), (Fund:AF60 OKC ELEM PO# 4-7), (Fund:AF61 OKC HS PO# 9-12), (Fund:AF62 OKC SOUTH PO# 5-11), (Fund: AF63 OKC MS PO# 7-12), and (Fund:AF64 MIDDLE SCHOOL SOUTH PO# 11-14)

4.3.2. Dove Schools of Tulsa

4.3.2.1. Encumbrance List and Purchase Order Register from 9/1/2024 to 9/31/2024

(General Fund for OP PO# 340-367, (Fund:60 DOVE TULSA ELEM PO# 2-11), (Fund:61 DOVE TULSA MS PO# 4-8), and (Fund:62- DOVE TULSA HS PO# 3-9)

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 the Investment Policy

6. Discussion and possible action on approval of the Annual Calendar of Regular Board Meetings

7. Superintendent's Report

- Stakeholders Engagement
- Achievements

8. 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."

9. Adjournment

9.1. Motion to Adjourn

Name of person preparing and posting this notice:

Kanuni Yilmaz

Kanuni D. Yilmaz

Board Clerk

This agenda was posted on **October 23, 2024** at **4:00 pm**

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