

Public Notice

Dove Virtual Academy

Regular Board Meeting

Date: March 8, 2025

Location: 5601 Northwest Expy, Oklahoma City, OK 73132

Time: 10:30 AM

Public view access: <https://www.doveschools.org/about/board>.

A link will be posted approximately 15 minutes prior to the meeting

AGENDA

1. Call to order

1.1. (Procedural) Roll Call

2. Adopt Agenda

2.1. (Action) Approval of Agenda for March 8, 2025, 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.
- Public Comments are only allowed in person at regularly scheduled board meetings and in person.

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 January 25, 2025, Regular Board Meeting Minutes

4.2. Approval of Financial Report

4.3. Approval of Encumbrance List and Purchase Orders Register from 1/1/2025 to 2/28/2025
(General Fund PO # 125-129, Activity Fund PO # 126-127)

4.4. Approval of Dove Virtual Academy Personnel Report

CONSIDERATION AND VOTE ON THE FOLLOWING ACTION ITEM/S:

5. Discussion and possible action on approval of Fiscal Year 2024 Financial Audit
6. Discussion and possible action on approval of the 2025-2026 Academic School Year Calendar and 1080 School Hour Policy
7. Discussion and possible action on approval of Oklahoma Teacher Empowerment Program
8. Discussion and possible action on approval of Student Recruitment Bonuses
9. Discussion and possible action on approval of Lease Agreement with Dove Charter Public School Foundation (DCPSF)
10. Discussion and possible action on approval of Verizon Innovative Learning Schools MOU
11. Discussion and possible action on approval of Library Book Purchase
12. Discussion and possible action on approval of Open Transfer Capacity for Fourth Quarter

13. 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."

14. Principal's Report

- Enrollment
- Stakeholders Engagement

15. Adjournment

15.1. Motion to Adjourn

Name of person preparing and posting this notice:

Kanuni Yilmaz

Kanuni D. Yilmaz

Board Clerk

This agenda was posted on **March 6, 2025**, at **5:30 pm**

Dove Schools District at 5601 Northwest Expy, Oklahoma City, OK 73132