

Public Notice

DOVE SCHOOLS

Regular Board Meeting

Date: March 8, 2025

Location: 5601 Northwest Expy, Oklahoma City, OK 73132

Time: 9:00 AM

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.

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 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 1/1/2025 to 2/28/2025

(General Fund for OP PO# 403-426), (Fund:AF60 OKC ELEM PO# N/A),
(Fund:AF61 OKC HS PO# 28-35), (Fund:AF62 OKC SOUTH PO# 13-15), (Fund:
AF63 OKC MS PO# 17-19), and (Fund:AF64 MIDDLE SCHOOL SOUTH PO# 26-
28)

4.3.2. Dove Schools of Tulsa

4.3.2.1. Encumbrance List and Purchase Order Register from 1/1/2025 to 2/28/2025

(General Fund for OP PO# 12311-12325), (Fund:60 DOVE TULSA ELEM PO# 23-
24), (Fund:61 DOVE TULSA MS PO# 15-19), and (Fund:62- DOVE TULSA HS PO#
18-20)

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 E-Rate Vendor

6. Discussion and possible action on approval of Textbook Purchases

6.1. Dove Schools of OKC

6.2. Dove Schools of Tulsa

7. Discussion and possible action on approval of 2025-2026 Academic School Year Calendar and
1080 School Hour Policy

7.1. Dove Schools of OKC

7.2. Dove Schools of Tulsa

8. Discussion and possible action on approval of the Oklahoma Teacher Empowerment Program

9. Discussion and possible action on approval of Performance Bonus for Secretaries

10. Discussion and possible action on approval of Performance Bonus for Admin
11. Discussion and possible action on approval of Lease Agreement with Dove Charter Public School Foundation (DCPSF)
12. Discussion and possible action on approval of Verizon Innovative Learning Schools MOU
13. Discussion and possible action on approval of Open Transfer Capacity for Fourth Quarter
 - 13.1. Dove Schools of OKC
 - 13.2. Dove Schools of Tulsa
14. Discussion and possible action on approval of Library Book Purchase
15. Discussion and possible action on approval of Fiscal Year 2024 Financial Audits
 - 15.1. Dove Schools of OKC
 - 15.2. Dove Schools of Tulsa

16. Superintendent's Report

- Stakeholders Engagement
- Achievements

17. 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."

18. Adjournment

- 18.1. 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** at Dove Schools District Office at 5601 Northwest Expy, Oklahoma City, OK 73132