

# Public Notice

Dove Virtual Academy

## Regular Board Meeting

**Date:** May 31, 2025

**Location:** 5601 Northwest Expy, Oklahoma City, OK 73132

**Time:** 10:30 AM

**Public view access:** <https://www.dovevirtual.org/about/board-of-education>

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 May 31, 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 April 26, 2025, Regular Board Meeting Minutes

**4.2.** Approval of Financial Report

**4.3.** Approval of Encumbrance List and Purchase Orders Register from 4/1/2025 to 4/30/2025  
(General Fund PO # 132-138, Activity Fund PO # 128-129)

**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 Open Transfer Capacity for the First Quarter of the 2025-2026 School Year

**6.** Discussion and possible action on approval of Financial Auditor Selection for Fiscal Year 2025

**7.** Discussion and possible action on approval of Resolution for Membership in TIPS-USA  
Cooperative Purchasing Program

**8.** Discussion and possible action on approval of the End-of-Year Bonus

**9. Principal's Report**

- Enrollment
- Stakeholders Engagement

**10. Executive Session**

**10.1.** Motion to enter into Executive Session for a discussion, if any, regarding the evaluation and employment of the Superintendent, pursuant to 25 O.S. §307 (B)(1) and 70 O.S. §5-118

**11. 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."

## 12. Adjournment

### 12.1. Motion to Adjourn

Name of person preparing and posting this notice:

*Kanuni Yilmaz*

Kanuni D. Yilmaz

Board Clerk

This agenda was posted on **May 29, 2025, at 4:30 pm**

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