

# Public Notice

Dove Virtual Academy

## Regular Board Meeting

**Date:** June 21, 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 June 21, 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 May 31, 2025, Regular Board Meeting Minutes

4.2. Approval of Financial Report

4.3. Approval of Encumbrance List and Purchase Orders Register from 5/1/2025 to 5/31/2025  
(General Fund PO # n/a, Activity Fund PO # 130-134)

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 Sub-Lease Agreement between Dove Virtual Academy and Dove Charter Public School Foundation

6. Discussion and possible action on approval of the Cell Phone Policy

7. Discussion and possible action on approval of the Compensation Manual Updates

8. Discussion and possible action on approval of the Strong Readers Act Policy and Procedures

9. Discussion and possible action on approval of the Agreement for Printer Leasing and Maintenance Service

10. Discussion and possible action on approval of Activity Fund Sub-Accounts and Fundraising Activities

**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. Principal's Report**

- Enrollment
- Stakeholders Engagement
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**13. Adjournment**

13.1. Motion to Adjourn

Name of person preparing and posting this notice:

*Kanuni Yilmaz*

Kanuni D. Yilmaz

Board Clerk

This agenda was posted on **June 18, 2025**, at **5:30 pm**

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