Public Notice

DOVE SCHOOLS

Special Board Meeting

Date: January 31,2026

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 January 31,2026, Special 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 December 6, 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 11/1/2025 to 12/31/2025

(General Fund for OP PO# 415-442), (Fund:AF60 OKC ELEM PO# 16-20), (Fund:AF61 OKC HS PO# 29-34), (Fund:AF62 OKC SOUTH PO#14-15), (Fund: AF63 OKC MS PO# 15-19), and (Fund:AF64 MIDDLE SCHOOL SOUTH PO# 13-20)

4.3.2. Dove Schools of Tulsa

4.3.2.1. Encumbrance List and Purchase Order Register from 11/1/2025 to 12/31/2025

(General Fund for OP PO# 346-368), (Fund:60 DOVE TULSA ELEM PO# (17), (Fund:61 DOVE TULSA MS PO# 19-23), and (Fund:62- DOVE TULSA HS PO# 25)

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 Updated Local Wellness Policy

6. Discussion and possible action on approval of the Child Nutrition Program Procurement Plan

7. Discussion and possible action on approval of Interior Playground Quotes for Elementary School

8. Discussion and possible action on approval of Soccer Field Quotes for DSA–Tulsa and DSA High School Tulsa

9. Discussion and possible action on approval of Charter Renewal with Langston University for Dove Schools of Tulsa

10. Discussion and possible action on approval of E-Rate Vendor Selection

11. Discussion and possible action on approval of Memorandum of Understanding (MOU) with Global Education Concepts Teacher Program

12. Superintendent's Report

- Stakeholders Engagement

- Achievements

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 January 29, 2026, at 6:00 pm at Dove Schools District at 5601 Northwest Expy, Oklahoma City, OK 73132