Public Notice

Dove Virtual Academy

Regular Board Meeting

Date: April 18, 2026

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 April 18, 2026, 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 March 28, 2026, Regular Board Meeting Minutes

4.2. Approval of Financial Report

4.3. Approval of Encumbrance List and Purchase Orders Register from 3/1/2026 to 3/31/2026 (General Fund PO # 159-160, Activity Fund PO # 11-15)

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 DVA Security Cameras

6. Discussion and possible action on approval of Dove Schools' 401(k) Plan Audit Engagement Letter

7. Discussion and possible action on approval of OCAS Accounting Services Agreement

8. Discussion and possible action on approval of Reelection of Board Member (Ali Atilgan), effective September 11, 2026

9. Discussion and possible action on approval of Reelection of Board Member (Charles Delph), effective November 13, 2026

10. Discussion and possible action on approval of election of Board Officers

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

- Stakeholders Engagement

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 April 16, 2026, at 6:00 pm at Dove Schools District at 5601 Northwest Expy, Oklahoma City, OK 73132