

Public Notice

DOVE SCHOOLS

Regular Board Meeting

Date: June 13, 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 June 13, 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.

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 16, 2026, 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 -Encumbrance List and Purchase Order Register from
5/1/2026 to 5/31/2026

(General Fund for OP PO# 486-498), (General Fund 21 PO# N/A), (Fund: AF60 OKC
ELEM PO# N/A), (Fund: AF61 OKC HS PO# 52-58), (Fund: AF62 OKC SOUTH PO#
22), (Fund: AF63 OKC MS PO# 30-31), and (Fund: AF64 MIDDLE SCHOOL SOUTH
PO# 39-41)

4.3.2. Dove Schools of Tulsa - Encumbrance List and Purchase Order Register from
5/1/2026 to 5/31/2026

(General Fund for OP PO# 412-431), (General Fund 21 PO# N/A), (Fund:60 DOVE
TULSA ELEM PO# (28-35), (Fund:61 DOVE TULSA MS PO# 30), and (Fund:62- DOVE
TULSA HS PO# 42-48)

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 Project Lead The Way (PLTW) Materials Purchase
- 6.** Discussion and possible action on approval of Establishing First Quarter Open Transfer Capacity for the 2026–2027 School Year
- 7.** Discussion and possible action on approval of Building Sublease Agreement with Dove Charter Public School Foundation (DCPSF)
- 8.** Discussion and Possible Action on Selection of Auditor for Fiscal Year 2026
- 9.** Discussion and possible action on approval of Compensation Manual Update
- 10.** Discussion and possible action on approval of Flooring Replacement Projects for the District Office and Dove Science Academy High School Recreational Area
- 11.** Discussion and possible action on approval of Fence Installation at Dove Science Academy ES OKC South Campuses

12. Discussion and possible action on approval of Kitchen Equipment Purchases for Dove School of Oklahoma City and Dove School of Tulsa

13. Superintendent's Report

14. Executive Session

14.1. 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

14.2. Acknowledge the return of the Board to Open Session.

14.3. Discussion and possible action regarding the employment and contract renewal of the Superintendent.

15. 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."

16. Adjournment

16.1. Motion to Adjourn

Name of person preparing and posting this notice:

Kanuni Yilmaz

Kanuni D. Yilmaz

Board Clerk

This agenda was posted on June 11, 2026, at 2:30 pm at Dove Schools District at 5601 Northwest Expy, Oklahoma City, OK
73132