

Public Notice

Dove Virtual Academy

Regular Board Meeting

Date: June 13, 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 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.
- 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 16, 2026, Regular Board Meeting Minutes

4.2. Approval of Financial Report

4.3. Approval of Encumbrance List and Purchase Orders Register from 5/1/2026 to 5/31/2026
(General Fund PO # 165-172, Activity Fund PO # 23-25)

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 Establishing First Quarter Open Transfer Capacity for the 2026–2027 School Year
- 6.** Discussion and possible action on approval of Compensation Manual Update
- 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. Superintendent's Presentation

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

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

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

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