

Public Notice

DOVE SCHOOLS

Regular Board Meeting

Date: August 29, 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 August 29, 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 and recognition of visitors.

General Guideline for this part of Agenda:

- Speakers should sign the public comment list 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.

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 July 25, 2026, Regular Board Meeting Minutes

4.2. Approval of Financial Reports

4.2.1. Dove Schools of OKC

4.2.2. Dove Schools of Tulsa

4.3. Approval of Encumbrance Lists and Purchase Orders

4.3.1. Dove Schools of OKC - Encumbrance List and Purchase Order Register

6/1/2026 to 6/30/2026

(General Fund for OP PO# 499-501), (General Fund 21 PO# N/A), (Fund: AF60 OKC ELEM PO# 26), (Fund: AF61 OKC HS PO# 59), (Fund: AF62 OKC SOUTH PO# N/A), (Fund: AF63 OKC MS PO# 32), and (Fund: AF64 MIDDLE SCHOOL SOUTH PO# 42)

7/1/2026 to 7/31/2026

(General Fund for OP PO# 1-292), (General Fund 21 PO# 1), (Fund: AF60 OKC ELEM PO# 1-5), (Fund: AF61 OKC HS PO# 1-7), (Fund: AF62 OKC SOUTH PO# 1-5), (Fund: AF63 OKC MS PO# 1-5), and (Fund: AF64 MIDDLE SCHOOL SOUTH PO# 1-9)

4.3.2. Dove Schools of Tulsa - Encumbrance List and Purchase Order Register

6/1/2026 to 6/30/2026

(General Fund for OP PO# 432-445), (General Fund 21 PO# N/A), (Fund:60 DOVE TULSA ELEM PO# N/A), (Fund:61 DOVE TULSA MS PO# 31-32), and (Fund:62- DOVE TULSA HS PO# 49-51)

7/1/2026 to 7/31/2026

(General Fund for OP PO# 1-213), (General Fund 21 PO# 1), (Fund:60 DOVE TULSA ELEM PO# 1), (Fund:61 DOVE TULSA MS PO# 1), and (Fund:62- DOVE TULSA HS PO# 1)

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 Estimate of Needs for Fiscal Year 2027.

5.1.1. Dove Schools of OKC

5.1.2. Dove Schools of Tulsa

6. Discussion and possible action on approval of Fundraising Activities and Activity Fund Subaccounts for the 2026–2027 school year.

6.1.1. Dove Schools of OKC

6.1.2. Dove Schools of Tulsa

7. Discussion and possible action on approval of the OTEP (Oklahoma Teacher Empowerment Program) for the 2026–2027 school year.

8. Discussion and possible action on approval of Field Stipend for Principals.

9. Discussion and possible action on approval of the 2026–2027 School Year Budget.

9.1.1. Dove Schools of OKC

9.1.2. Dove Schools of Tulsa

10. New Business

Pursuant to 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 of this agenda.

11. Superintendent's Report

12. Adjournment

12.1. Motion to Adjourn

Name of person preparing and posting this notice:

Kanuni Yilmaz

Kanuni D. Yilmaz

Board Clerk

This agenda was posted on **August 27, 2026, at 5:00 p.m.** at the **Dove Schools District Office**, 5601 Northwest Expressway, Oklahoma City, OK 73132.