Public Notice

Dove Virtual Academy

Regular Board Meeting

Date: October 24, 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 October 24, 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 September 26, 2026 Regular Board Meeting Minutes

4.2. Approval of Financial Report

4.3. Approval of Encumbrance List and Purchase Orders Register from 9/1/2026 to 9/30/2026 (General Fund PO # 112-120, Activity Fund PO # 9-10)

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 the 2027 Annual Calendar of Regular Board Meetings

Presentation/Discussion

6. Presentation and possible discussion regarding the Statewide Charter School Board school year 2024-2025 Annual Performance Framework Report

7. New Business

Pursuant to 25 O.S. § 311(A)(10), "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.

8. Superintendent's Presentation

9. Adjournment

9.1. Motion to Adjourn

Name of person preparing and posting this notice:

Kanuni Yilmaz

Kanuni D. Yilmaz

Board Clerk

This agenda was posted on October 22, 2026, at 6:00 p.m. at the Dove Schools District Office, 5601 Northwest Expressway, Oklahoma City, OK 73132.