

Public Notice

**Dove Science Academy-OKC
Dove Science Academy-Elementary
Discovery School of Tulsa
Dove Science Academy-Tulsa**

Regular Board Meeting

Date/Time: January 30, 2016 at 1 pm.

Location: Dove Public Schools Central Office Meeting Room,
4230 N. Santa Fe Ave. Oklahoma City, OK, 73118

AGENDA

1. Call to order.
2. Attendance and quorum.
3. 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 5 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.

Consent Agenda

4. Adoption of Agenda for January 30, 2016 Board meeting
5. Approval of Minutes of September 19, 2015 Board meeting
6. Presentation of financial audit report for FY 2015
7. Superintendent's Report
8. Approval of Financial Reports
9. Moving Expense Compensation Proposal For New Employees
10. Election of New Board Members

11. New foundation for schools

- School board merge to new foundation
- Adoption of Articles of Incorporation
- Adoption of Bylaws
- Election of Officers

Information Agenda

12. Miscellaneous (Items not specified here may be discussed).

Adjournment.

Name of person preparing and posting this notice:

A handwritten signature in black ink, appearing to read "Bilal Erturk". The signature is written in a cursive style with a large initial "B".

Bilal Erturk

Board President

Dove and Discovery Public Charter Schools.