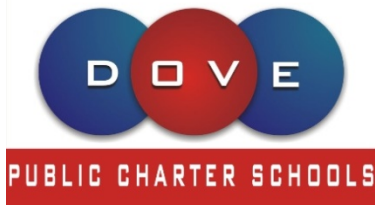


Public Notice



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

Regular Board Meeting

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

Location: Dove Public Charter 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 April 30, 2016 Board meeting
5. Approval of Minutes of January 30, 2016 Board meeting
6. Approval of Monthly Financial Reports
7. Approval of Additional appropriations for FY 2016
8. Approval of Application for Temporary Appropriations for FY 2017
9. Renewal of Accounting and Consulting Services Agreement for FY 2017
10. Approval of Financial Audit Contract for FY 2017
11. Superintendent's Report

12. Approval of a new Student Information System
13. Updates on 2015-2016 Academic calendar and possible motion/action on changes.
14. Approval of 2016-2017 Academic Calendars and 1080 school-hour policy.

Information Agenda

15. State Audit report updates
16. Charter contract renewals
17. 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 Public Charter Schools