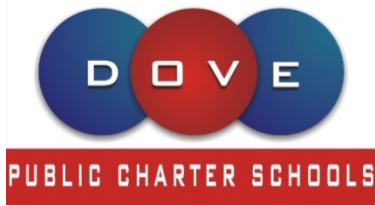


Public Notice



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

Regular Board Meeting

Date/Time: September 17, 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 September 17, 2016 Board meeting
5. Approval of Minutes of July 30, 2016 Regular Board meeting
6. Approval of Minutes of August 26, 2016 Special Board meeting
7. Approval of Monthly Financial Reports
8. Approval of Estimate of Needs
9. Adoption of Budget
10. Approval of ACE Remediation Plans
11. New fundraising items (if any)

12. Superintendent's Report
13. Approval of Student transfer policy (from DSA-Elementary to DSAOKC)
14. Stipend for Home Visit
15. Raise the bar Reach to the Star Program update request.
16. Approval of School Board meeting annual calendar for 2017.
17. Board Structure and membership

Information Agenda

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

Adjournment

Name of person preparing and posting this notice:

Ilhan Guzey
Board Clerk
Dove Public Charter Schools

Notice of this regular meeting was given to the Oklahoma and Tulsa County Clerks prior to _____, and the agenda was posted at _____ p.m. on _____ / _____ / _____, at the _____