

## Public Notice



PUBLIC CHARTER SCHOOLS

# DOVE SCHOOLS BOARD OF EDUCATION MEETING AGENDA

## Special Board Meeting

**Date/Time:** September 30, 2016 at 6:30 pm.

**Location:** 4230 N. Santa Fe Ave, Oklahoma City, OK 73120

### 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 30, 2016 Special Board meeting
5. Amendment to Articles of Incorporation
6. Amendment to Bylaws
7. Amendment to Form 1023 (Application for Recognition of Exemption).

**Information Agenda**

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

**Adjournment**

Name of person preparing and posting this notice:

Ilhan Guzey  
Asst. Superintendent  
Dove Public Charter Schools

Notice of this regular meeting was given to the Oklahoma and Tulsa County Clerks on \_\_\_/\_\_\_, 20\_\_\_, and the agenda was posted at \_\_\_\_\_ p.m. on \_\_\_/\_\_\_/\_\_\_\_\_  
at the \_\_\_\_\_