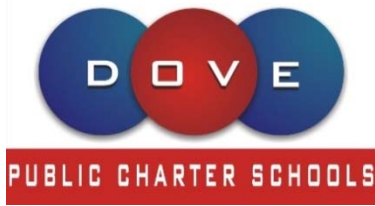


Public Notice



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

Regular Board Meeting

Date/Time: November 22, 2016 at 6 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 November 22, 2016 Board meeting
5. Approval of Minutes of September 17, 2016 Regular Board meeting
6. Approval of Minutes of September 30, 2016 Special Board meeting
7. Approval of Monthly Financial Reports
8. Approval of Rent Agreements with the School Foundation
9. Approval of Winter bonuses for staff
10. Approval of amended Homeschool Placement Policy
11. New Student Information System

12. Renaming Discovery School of Tulsa
13. Approval of amended School Service and License Agreement with Harmony Public Schools.
14. Superintendent's Report
15. Nomination and election of Dove Charter Public School Foundation Board members

Information Agenda

16. 401K Audit updates
17. School Board Annual Meeting Calendar - 2017

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 _____