

Public Notice

DOVE SCHOOLS

Regular Board Meeting

Date/Time: January 21, 2017 at 10 am.

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 21, 2017 Board meeting
5. Approval of Minutes of November 22, 2016 Board meeting
6. Presentation of financial audit report for FY 2016
7. Approval of Financial Reports
8. Approval of New Salary Scale for teachers
9. Nomination and election of Dove Charter Public School Foundation Board members
10. Request for Varsity Girls Soccer
11. Grade Span change request for Tulsa campuses
12. Name change of Dove School of Discovery Tulsa and Tulsa district

13. Superintendent's Report

14. Bonus for Finance Department and the Principals

Information Agenda

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

Adjournment.

Name of person preparing and posting this notice:

Ilhan Guzey

Board Clerk

Dove Schools