

# Public Notice

## DOVE SCHOOLS

### Regular Board Meeting

**Date/Time:** May 13, 2017 at 9 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 3 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 May 13, 2017 Board meeting
5. Approval of Minutes of March 25, 2017 Board meeting
6. Financial Reports
7. Renewal of Accounting and Consulting Services Agreement for FY 2017
8. Financial Audit Contract for FY 2017
9. Copier Service renewal for Dove Science Academy–Elementary & Tulsa
10. Desktop computer set purchase for Discovery School of Tulsa
11. Unpaid Meal Policy
12. Revised Student Transportation Policy

13. Approval of Additional Fundraising Activities

14. Superintendent's Report

**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