

Public Notice

DOVE SCHOOLS

Special Board Meeting

Date/Time: August 15, 2018 at 4 pm.

Location: Dove Science Academy South OKC Meeting Room,
7202 S I-35 Service Rd. Oklahoma City, OK, 73149

AGENDA

Call to order.

Attendance and quorum.

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

1. Adoption of Agenda for August 15, 2018 Board meeting
2. Approval of new Salary Scale
3. Annual renewal of NWEA subscription
4. Renewal of Math curriculum for Dove Science Academy-Elementary
5. Renewal of Eduskills ELL tracking software for all campuses.
6. Sub-lease agreement for Dove Science Academy-South OKC campus

Information Agenda

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

Adjournment.

Name of person preparing and posting this notice:

Ilhan Guzey

Board Clerk

Dove Schools