

Public Notice

DOVE SCHOOLS

Regular Board Meeting

Date/Time: March 9, 2019 at 10 am.

Location: Dove Schools Central Office Meeting Room,
4230 N. Santa Fe Ave. Oklahoma City, OK, 73118

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 March 9, 2019 Regular Board meeting
2. Approval of Minutes for January 19, 2019 Regular Board meeting
3. Presentation of financial audit report for FY 2018
4. Superintendent's Report
5. Approval of Monthly Financial Reports
6. New Campus additions and grade configuration changes for 2019-2020
7. Approval of in-district student transfer policy

Information Agenda

1. Dove Schools Expansion Projects
2. Amendment of Charter School Contract with Langston University
3. Miscellaneous (Items not specified here may be discussed).

Adjournment.

Name of person preparing and posting this notice:

Ilhan Guzey
Board Clerk
Dove Schools