

Public Notice

DOVE SCHOOLS

Regular Board Meeting

Date/Time: September 16, 2017 at 10 am.

Location: Dove 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 September 16, 2017 Board meeting
5. Approval of Minutes of July 22, 2017 Board meeting
6. Financial Reports
7. Approval of Estimate of Needs
8. Approval of Budget
9. Approval of Activity Fund – Fundraising sub categories.
10. Chromebook set purchase for Dove Science Academy – OKC HS
11. Chromebook set purchase for Dove Science Academy – TULSA HS
12. Computer set purchase for Dove Science Academy – Elementary.

13. Accelerated Reader program annual renewal for Dove Science Academy – TULSA.
14. NoRedInk subscription purchase for Dove Science Academy – TULSA HS
15. NewsELA subscription purchase for Dove Science Academy – TULSA HS
16. Online Student Application/Registration Module purchase.

Information Agenda

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

Adjournment.

Name of person preparing and posting this notice:

Ilhan Guzey
Board Clerk
Dove Schools