

Public Notice

DOVE SCHOOLS

Regular Board Meeting

Date/Time: September 22, 2018 at 1 pm.
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 September 22, 2018 Regular Board meeting
2. Approval of Minutes for July 17, 2018 Regular Board meeting
3. Approval of Minutes for August 15, 2018 Special Board meeting
4. Approval of Estimate of Needs and adoption of budget
5. Approval of Monthly Financial Reports
6. Approval of Activity fund account and sub accounts for Dove Science Academy-South OKC campus

Information Agenda

1. Superintendent's Report
2. 401K Audit Report.
3. Miscellaneous (Items not specified here may be discussed).

Adjournment.

Name of person preparing and posting this notice:

Ilhan Guzey
Board Clerk
Dove Schools