



# Dove Virtual Academy School Board of Directors

9212 N. Kelley Ave STE 100  
Oklahoma City, OK 73131  
www.doveschools.org

<b>January 27, 2024 REGULAR BOARD MEETING MINUTES</b>		Date:	<b>January 27, 2024</b>
		Time:	11:02 am
<b>Present:</b>	<ul style="list-style-type: none"> <li>● President: <b>Davud Davudov</b></li> <li>● Secretary: <b>Ali Atilgan</b></li> <li>● Member: <b>Charles Delph</b></li> </ul>		
<b>Absent:</b>	<ul style="list-style-type: none"> <li>● Vice President: <b>Mehmet Emin Aktas</b></li> <li>● Treasurer: <b>Vacant</b></li> </ul>		
<b>Next Regular Meeting Date:</b> March 9, 2024		Time:	11:00 am

No.	Discussion	Motions	Aye	Nay
1	<b>Call to Order</b> <b>2.1 Roll Call</b> <b>Present</b> <ul style="list-style-type: none"> <li>● President: <b>Davud Davudov</b></li> <li>● Secretary: <b>Ali Atilgan</b></li> <li>● Member: <b>Charles Delph</b></li> </ul> <b>Absent</b> <ul style="list-style-type: none"> <li>● Vice President: <b>Mehmet Emin Aktas</b></li> <li>● Treasurer: <b>Vacant</b></li> </ul>	N/A		
2	<b>Adopt Agenda</b> <b>2.1 (Action)</b> Approval of Agenda for January 27, 2024 Regular Board Meeting as submitted, and/or remove any items, as needed, prior to approval.  <b>Vote:</b> Approval of Agenda for January 27, 2024 Regular Board Meeting Agenda	<b>Motion:</b> Davudov  <b>Second:</b> Delph	Davudov Atilgan Delph	
3	<b>Public Comments</b>  No Public Comment	N/A	N/A	N/A
4	<b>Consideration and Vote of Consent Agenda</b>			

	<p><i>All of the following items, which concern reports and items of routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration and vote of items</i></p> <p><b>4.1 Approval of the November 18, 2023 Regular Board Meeting Minutes</b> The November 18 , 2023 Regular Board meeting minutes has been reviewed by the board members.</p> <p><b>4.2 Approval of Financial Report as of December 31, 2023</b> Dove Virtual Academy's financial report as of December 31, 2023 was presented by Chief Finance Officer.</p> <p><b>4.3 Approval of Encumbrance List and Purchase Orders Register from 11/1/2023 to 12/31/2023 (General Fund PO # 96-102)</b></p> <p><b>4.4 Approval of Dove Virtual Academy Personnel Report</b> The personnel report was reviewed by the board of directors.</p> <p><b>Vote:</b> Approve all items in the Consent Agenda as presented</p>			
<b>CONSIDERATION AND VOTE ON THE FOLLOWING ACTION ITEM/S</b>				
5	<p>Discussion and possible action on approval of the College &amp; Military Recruiter Access Policy</p> <p><b>Vote:</b> Approval of the College &amp; Military Recruiter Access Policy</p>	<p><b>Motion:</b> Davudov Davudov <b>Second:</b> Atilgan</p>	<p>Davudov Atilgan Delph</p>	
6	<p>Discussion and possible action on approval of appointment of New Board Members (Fernando Anes)</p> <p><b>Vote:</b> Approval of appointment of New Board Members (Fernando Anes)</p>	<p><b>Motion:</b> Atilgan <b>Second:</b> Delph</p>	<p>Davudov Atilgan Delph</p>	
7	<p><b>New Business</b> Per Oklahoma statute, 25 O.S. §, 311(9), New Business means: "any matter not known about or which could not have been reasonably foreseen prior to the time of posting."</p>	N/A	N/A	
8	<p><b>Principal's Report</b></p> <p>Enrollment</p> <p>Stakeholders Engagement</p> <p>Achievements</p> <p>Mr. Ozturk presented his report.</p>	N/A	N/A	

9	<b>Adjournment</b>  <b>9.1</b> Motion to Adjourn  <b>Vote:</b> Adjourn the meeting	<b>Motion:</b> Davudov  <b>Second:</b> Atilgan	Davudov Atilgan Delph	
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The meeting is adjourned at 11:27 am.



Davud Davudov  
Board President

Ali ATILGAN  
Ali Atilgan

Board Member