



Dove Virtual Academy School

Board of Directors

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

September 16, 2023 REGULAR BOARD MEETING MINUTES		Date: September 16, 2023
		Time: 11:00 am
Present:	<ul style="list-style-type: none"> ● President: Davud Davudov ● Secretary: Ali Atilgan ● Member: Charles Delph 	
Absent:	<ul style="list-style-type: none"> ● Vice President: Mehmet Emin Aktas ● Treasurer: Francisca Warastuti 	
Next Regular Meeting Date: November 18, 2023		Time: 11:00 am

No.	Discussion	Motions	Aye	Nay
1	Call to Order 2.1 Roll Call Present <ul style="list-style-type: none"> ● President: Davud Davudov ● Secretary: Ali Atilgan ● Member: Charles Delph Absent <ul style="list-style-type: none"> ● Vice President: Mehmet Emin Aktas ● Treasurer: Francisca Warastuti 	N/A		
2	Adopt Agenda 2.1 (Action) Approval of Agenda for September 16,2023 Regular Board Meeting as submitted, and/or remove any items, as needed, prior to approval. Vote: Approval of Agenda for September 16, 2023 Regular Board Meeting Agenda	Motion: Davudov Second: Atilgan	Davudov Atilgan Delph	
3	Public Comments No Public Comment	N/A	N/A	N/A
4	Consideration and Vote of Consent Agenda			

	<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>4.1 Approval of the July 22, 2023 Special Board Meeting Minutes <i>The July 22 , 2023 Special Board meeting minutes has been reviewed by board members.</i></p> <p>4.2 Approval of Financial Report as of August 31, 2023 <i>Dove Virtual Academy financial report as of August 31, 2023 was presented by Chief Finance Officer.</i></p> <p>4.3 Approval of Encumbrance List and Purchase Orders Register from 7/1/2023 to 8/31/2023 (General Fund PO # 78-90)</p> <p>4.4 Approval of Dove Virtual Academy Personnel Report <i>The personnel report was reviewed by the board of directors.</i></p> <p>Vote: Approve all items in the Consent Agenda as presented</p>	<p>Motion: Davudov</p> <p>Second: Delph</p>	<p>Davudov Atilgan Delph</p>	
CONSIDERATION AND VOTE ON THE FOLLOWING ACTION ITEM/S				
5	<p>Discussion and possible action on approval of 2023-2024 Estimate of Needs</p> <p>Mr. Yuksel presented the 23-24 Estimate of needs and answered board members' questions.</p> <p>Vote: Approval of 2023-2024 Estimate of Needs</p>	<p>Motion: Delph</p> <p>Second: Davudov</p>	<p>Davudov Atilgan Delph</p>	
6	<p>Discussion and possible action on approval of Open Transfer Capacity for Second Quarter</p> <p>Vote: Approval Open Transfer Capacity for Second Quarter</p>	<p>Motion: Davudov</p> <p>Second: Atilgan</p>	<p>Davudov Atilgan Delph</p>	
7	<p>Discussion and possible action on approval of Oklahoma Statewide Virtual Charter School Board (SVCSB) Charter Renewal with addition of Grades PreK- 5</p> <p>Vote: Approval Oklahoma Statewide Virtual Charter School Board (SVCSB) Charter Renewal with addition of Grades PreK- 5</p>	<p>Motion: Davudov</p> <p>Second: Delph</p>	<p>Davudov Atilgan Delph</p>	
8	<p>Discussion and possible action on approval of resignation of Dove Virtual Academy Board Member Francisca Warastuti</p> <p>Vote: Approval of resignation of Dove Virtual Academy Board Member Francisca Warastuti</p>	<p>Motion: Delph</p> <p>Second: Atilgan</p>	<p>Davudov Atilgan Delph</p>	

9	Discussion and possible action on approval of Whistleblower Policy Vote: Approval of Whistleblower Policy	Motion: Davudov Second: Atilgan	Davudov Atilgan Delph	
10	Discussion and possible action on approval Surplus Items Vote: Approval of Surplus Items	Motion: Davudov Second: Delph	Davudov Atilgan Delph	
11	DISCUSSION ITEM/S: Annual Dropout Report for 2022 and Student College Remediation Report for Fall 2021 .	N/A	N/A	
12	New Business 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."	N/A	N/A	
13	Principal's Report (Report) Enrollment Stakeholders Engagement Achievements Mr. Ozturk presented his report.	N/A	N/A	

14	Adjournment 14.1 Motion to Adjourn Vote: Adjourn the meeting	Motion: Davudov Second: Atilgan	Davudov Atilgan Delph	
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The meeting is adjourned at 11:54 am.

David Davudov
Davud Davudov

Board President

Ali Atilgan

Ali Atilgan

Ali Atilgan

Board Member