



Dove Virtual Academy School

Board of Directors

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

November 18, 2023 REGULAR BOARD MEETING MINUTES		Date: November 18, 2023
		Time: 11:03 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: Vacant 	
Next Regular Meeting Date: January 27, 2024		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: Vacant 	N/A		
2	Adopt Agenda 2.1 (Action) Approval of Agenda for November 18, 2023 Regular Board Meeting as submitted, and/or remove any items, as needed, prior to approval. Vote: Approval of Agenda for November 18, 2023 Regular Board Meeting Agenda	Motion: Davudov Second: Delph	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 September 16, 2023 Regular Board Meeting Minutes The September 16 , 2023 Regular Board meeting minutes has been reviewed by board members.</p> <p>4.2 Approval of Financial Report as of October 31, 2023 Dove Virtual Academy financial report as of October 31, 2023 was presented by Chief Finance Officer.</p> <p>4.3 Approval of Encumbrance List and Purchase Orders Register from 9/1/2023 to 10/31/2023 (General Fund PO # 91-95)</p> <p>4.4 Approval of Dove Virtual Academy Personnel Report The personnel report was reviewed by the board of directors.</p> <p>Vote: Approve all items in the Consent Agenda as presented</p>	<p>Motion: Davudov Davudov Second: Atilgan Atilgan</p>	<p>Davudov Atilgan Delph</p>	
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CONSIDERATION AND VOTE ON THE FOLLOWING ACTION ITEM/S

5	<p>Discussion and possible action on approval of Annual Calendar of Regular Board Meetings The board members have proposed changes to the Annual Calendar for Regular Board Meetings</p> <p>Vote: Approval of Annual Calendar of Regular Board Meetings with proposed changed</p>	<p>Motion: Delph Second: Atilgan</p>	<p>Davudov Atilgan Delph</p>	
6	<p>Discussion and possible action on approval of Dove Virtual Academy Budget for FY24 DVA Budget for FY24 has been presented by Mr. Yuksel.</p> <p>Vote: Approval Dove Virtual Academy Budget for FY24</p>	<p>Motion: Davudov Second: Atilgan</p>	<p>Davudov Atilgan Delph</p>	
7	<p>Discussion and possible action on approval of Open Transfer Capacity for Third Quarter The Third Quarter Transfer Capacity was presented by Mr. Julian.</p> <p>Vote: Approval Open Transfer Capacity for Third Quarter</p>	<p>Motion: Davudov Second: Delph</p>	<p>Davudov Atilgan Delph</p>	
8	<p>Discussion and possible action on approval of Opening an Activity Fund Account and Sub Accounts</p>	<p>Motion: Delph Second:</p>	<p>Davudov Atilgan Delph</p>	

	Vote: Approval of Opening an Activity Fund Account and Sub Accounts	Davudov		
9	<p>Discussion and possible action on Compensation Manual Updates</p> <p>Mr. Erez presented the compensation manual updates.</p> <p>Vote: Approval of Compensation Manual Updates as presented</p>	<p>Motion: Atilgan</p> <p>Second: Davudov</p>	<p>Davudov</p> <p>Atilgan</p> <p>Delph</p>	
10	<p>Discussion and possible action on MOU with Oklahoma Christian University</p> <p>The board members have amended this item to replace the MOU with Oklahoma Christian University with the MOU with TEL Education.</p> <p>Vote: Approval of the MOU with TEL Education for Oklahoma Christian University's courses</p>	<p>Motion: Delph</p> <p>Second: Atilgan</p>	<p>Davudov</p> <p>Atilgan</p> <p>Delph</p>	
11	<p>New Business</p> <p>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	
12	<p>Principal's Report (Report)</p> <p>Enrollment</p> <p>Stakeholders Engagement</p> <p>Achievements</p> <p>Mr. Ozturk presented his report.</p>	N/A	N/A	

13	<p>Adjournment</p> <p>13.1 Motion to Adjourn</p> <p>Vote: Adjourn the meeting</p>	<p>Motion: Davudov</p> <p>Second: Atilgan</p>	<p>Davudov</p> <p>Atilgan</p> <p>Delph</p>	
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The meeting is adjourned at 11:59 am.



Davud Davudov

Board President

Ali Atilgan

Ali Atilgan

Board Member