



Oklahoma Information and Technology School Board of Directors

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

January 15-2022 BOARD MEETING MINUTES		Date: January 15, 2022
		Time: 11:26 am
Present:	<ul style="list-style-type: none"> ● President: Alfred Mikell ● Treasurer: John Babbitt ● Member: Davud Davudov 	
Absent:	<ul style="list-style-type: none"> ● Secretary: Emin Karas ● Vice President: Mehmet Emin Aktas 	
Next Regular Meeting Date: March 26, 2022		Time: 11:00 am

Public Comments

- No public comment

CONSENT AGENDA ITEMS:

No.	Discussion	Motions	Aye	Nay
1	<p>Adoption of Agenda for January 15, 2022 Board meeting</p> <p>The agenda has been approved as presented.</p> <p style="text-align: center;">Vote: Approval of Agenda for January 15,2022</p>	<p>Motion: Mikell</p> <p>Second: Babbitt</p>	<p>Mikell Babbitt Davudov</p>	
2	<p>Approval of prior board meeting minutes</p> <p>The previous board meeting minutes (November 13 ,2021) has been reviewed and approved by Board of Directors</p> <p style="text-align: center;">Vote: Approval of the November 13,2021 board meeting minutes</p>	<p>Motion: Mikell</p> <p>Second: Babbitt</p>	<p>Mikell Babbitt Davudov</p>	

3	<p>Approval of 2020-2021 Fiscal Year Financial Audit</p> <p>The 2020-2021 Fiscal Year Financial Audits for OITS was Presented via Zoom by Chris Gullekson .</p> <p>Vote: Approval of the 2020-2021 Fiscal Year Financial Audits for OITS</p>	<p>Motion: Babbitt</p> <p>Second: Mikell</p>	<p>Mikell Babbitt Davudov</p>	
4	<p>Approval of Financial Report</p> <p>OITS financial report as of December 31,2021 was presented by Chief of Finance Officer. It was approved by Board of Directors.</p> <p>Vote: Approval of OITS financial report as of December 31,2021.</p>	<p>Motion: Babbitt</p> <p>Second: Mikell</p>	<p>Mikell Babbitt Davudov</p>	
5	<p>Approval of Encumbrances Lists</p> <p>OITS Encumbrance list from 11/11/2021 to 1/10/2022 was presented by Chief of Finance Officer. The following POs were approved by Board of Directors.</p> <p>OITS POs-N/A</p> <p>Vote: Approval of OITS Encumbrance lists and POs</p>	<p>Motion: Mikell</p> <p>Second: Davudov</p>	<p>Mikell Babbitt Davudov</p>	
6	<p>Approval of Sub Committees</p> <p>Governance, Academic and Finance Committees members were selected and approved by the Board of Directors</p> <p>Vote: Approval of Governance, Academic and Finance Committees Members</p>	<p>Motion: Babbitt</p> <p>Second: Mikell</p>	<p>Mikell Babbitt Davudov</p>	
7	<p>Approval of Open Transfer Policy</p> <p>The Open Transfer Policy was presented by Chief of Operation Officer.</p> <p>Vote: Approval of Open Transfer Policy</p>	<p>Motion: Mikell</p> <p>Second: Babbitt</p>	<p>Mikell Babbitt Davudov</p>	
8	<p>Approval of Open Transfer Capacity</p> <p>The Open Transfer Capacity was presented by Chief of Operation Officer.</p> <p>Vote: Approval of Open Transfer Capacity</p>	<p>Motion: Mikell</p> <p>Second: Babbitt</p>	<p>Mikell Babbitt Davudov</p>	
	<p>Adjourn the meeting</p>	<p>Motion: Mikell</p> <p>Second: Babbitt</p>	<p>Mikell Babbitt Davudov</p>	

INFORMATION AGENDA ITEMS:

1	Principal's Report Principal Silap Berdiyev presented his principal's report.			
2	Emergency Connectivity Fund (ECF) Board of Directors were informed about ECF grant approval and details by superintendent.			
3	Update about Proposed Administrative Rules Changes Board of Directors were updated about Proposed Administrative Rules Changes by superintendent.			

The meeting is adjourned at 12:05 pm.



Alfred Mikell

Board President



Davud Davudov

Member