



Oklahoma Information and Technology School Board of Directors

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

May 28-2022 BOARD MEETING MINUTES		Date: May 28, 2022
		Time: 11:53 am
Present:	<ul style="list-style-type: none"> ● President: Alfred Mikell ● Treasurer: John Babbitt ● Member: Davud Davudov ● Vice President: Mehmet Emin Aktas 	
Absent:	<ul style="list-style-type: none"> ● Secretary: Emin Karas 	
Next Regular Meeting Date: July 16, 2022		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: Alfred Mikell ● Treasurer: John Babbitt ● Member: Davud Davudov ● Vice President: Mehmet Emin Aktas Absent <ul style="list-style-type: none"> ● Secretary: Emin Karas 	N/A		
2	Adopt Agenda 2.1 (Action) Approval of Agenda for May 28, 2022 Board Meeting. Vote: Adopt the Agenda for May 28, 2022 Board Meeting	Motion: Mikell Second: Aktas	Mikell Babbitt Aktas Davudov	
3	Public Comments No Public Comment	N/A	N/A	N/A
4	Consideration and Vote of Consent Agenda <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</i>			

	<p><i>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 March 26,2022 Board Meeting Minutes <i>The March 26,2022 Board meeting minutes has been reviewed by Board of Directors.</i></p> <p>4.2 Approval of Financial Report as of April 30, 2022 <i>OITS financial report as of April 30,2022 was presented by Chief of Finance Officers.</i></p> <p>4.3 Approval of Encumbrances Lists <i>OITS Encumbrance lists and Purchase Order Register from 3/24/2022 to 5/25/2022 were presented by Chief of Finance Officers.</i></p> <p>(General Fund PO # 64)</p> <p>4.4 Approval of 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: Babbitt</p> <p>Second: Aktas</p>	<p>Mikell Babbitt Aktas Davudov</p>	
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CONSIDERATION AND VOTE ON THE FOLLOWING ACTION ITEM/S

5	<p>Approval of OITS Purchasing Card Policy</p> <p>Mr. Erez presented the purchasing card policy to the Board and answered Board questions.</p> <p>Vote: Approval of OITS Purchasing Card Policy</p>	<p>Motion: Babbitt</p> <p>Second: Aktas</p>	<p>Mikell Babbitt Aktas Davudov</p>	
6	<p>Approval of MOU with UT Austin for Computer Science Curriculum</p> <p>Mr. Yilmaz presented the UT Austin MOU for Computer Science Curriculum.</p> <p>Vote: Approval of MOU with UT Austin for Computer Science Curriculum</p>	<p>Motion: Aktas</p> <p>Second: Babbitt</p>	<p>Mikell Babbitt Aktas Davudov</p>	
7	<p>Approval of Attendance Policy Update for Medical Exemption.</p> <p>Vote: Approval of Attendance Policy Update for Medical Exemption</p>	<p>Motion: Davudov</p> <p>Second: Aktas</p>	<p>Mikell Babbitt Aktas Davudov</p>	

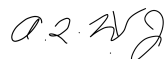
8	<p>Approval of Compensation Manual Updates</p> <p>Mr. Erez presented the updates of compensation manual.</p> <p>Vote: Approval of Compensation Manual Updates</p>	<p>Motion: Babbitt</p> <p>Second: Mikell</p>	<p>Mikell Babbitt Aktas Davudov</p>	
9	<p>Approval of Auditor Selection for Audit of 2021-2022 School Year</p> <p>The board reviewed the Auditors.</p> <p>Vote: Approval of Bledsoe,Hewtt&Gullekson Company for Audit of 2021-2022 School Year</p>	<p>Motion: Mikell</p> <p>Second: Babbitt</p>	<p>Mikell Babbitt Aktas Davudov</p>	
10	<p>Approval of Temporary Appropriation for the Fiscal Year 22-23</p> <p>The Temporary Appropriation was presented by Chief of Finance. The Board of Director discussed.</p> <p>Vote: Approval of Temporary Appropriation for the Fiscal Year 22-23</p>	<p>Motion : Aktas</p> <p>Second: Mikell</p>	<p>Mikell Babbitt Aktas Davudov</p>	
11	<p>Approval of Renewal of Accounting and Consulting Services Agreement</p> <p>Mr. Yuksel presented the OCAS agreement.</p> <p>Vote: Approval of Renewal of Accounting and Consulting Services Agreement with Oklahoma Consulting&Accounting Service LLC (OCAS)</p>	<p>Motion : Aktas</p> <p>Second: Babbitt</p>	<p>Mikell Babbitt Aktas Davudov</p>	

12	<p>Principal's Report (Report)</p> <ul style="list-style-type: none"> • Achievements • Enrollment • Student Recruitment • Stakeholders Engagements <p>Mr. Silap presented the principal's report.</p>	N/A	N/A	N/A
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13	<p>New Business</p> <p>No New Business</p> <p>Per Oklahoma statute, 25 O.S. §, 311(9), New Business means: "any matter not</p>	n/a	n/a	n/a
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	known about or which could not have been reasonably foreseen prior to the time of posting."			
14	<p>Executive Session</p> <p>Motion to enter into Executive Session for a discussion, if any, regarding the evaluation and employment of the Superintendent, pursuant to 25 O.S. §307 (B)(1) and 70 O.S. §5-118</p> <p>Vote: Enter the Executive Session (12:25 pm)</p> <p>Vote: Exit the Executive Session (12:30 pm)</p>	<p>Motion: Mikell Aktas Babbitt Second: Aktas Babbitt Davudov</p> <p>Motion: Mikell Babbitt Babbitt Second: Aktas Aktas Davudov</p>		
15	<p>Open Session</p> <p>Discussion and/or action regarding the evaluation and employment of the Superintendent, pursuant to O.S. 25 §307 (B)(1) and 70 O.S. §5-118</p> <p>Dr. Aktas recommended to rehire Mr. Erez.</p> <p>Vote: Rehiring Mr.Abidin Erez as a Superintendent for the 2022-2023 School Year</p>	<p>Motion: Mikell Aktas Babbitt Aktas</p> <p>Second: Davudov Babbitt</p>		
16	<p>Adjournment</p> <p>13.1 Motion to Adjourn</p> <p>Vote: Adjourn the meeting</p>	<p>Motion : Mikell Mikell Babbitt Second: Aktas Babbitt Davudov</p>		

The meeting is adjourned at ...12:32 pm.



Alfred Mikell
Board President



Davud Davudov
Board Member