



Dove Virtual Academy School Board of Directors

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

July 22-2022 SPECIAL BOARD MEETING MINUTES		Date: July 22, 2022
		Time: 6:31 pm
Present:	<ul style="list-style-type: none"> ● President: Alfred Mikell ● Treasurer: John Babbitt ● Vice President: Mehmet Emin Aktas 	
Absent:	<ul style="list-style-type: none"> ● Secretary: Emin Karas ● Member: Davud Davudov 	
Next Regular Meeting Date: September 10, 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 ● Vice President: Mehmet Emin Aktas Absent <ul style="list-style-type: none"> ● Secretary: Emin Karas ● Member: Davud Davudov 	N/A		
2	Adopt Agenda 2.1 (Action) Approval of Agenda for July 22, 2022 Special Board Meeting as submitted, and/or remove any items, as needed, prior to approval <p style="text-align: center;">Vote: Adopt the Agenda for July 22, 2022 Special Board Meeting</p>	Motion: Babbitt Second: Aktas	Mikell Babbitt Aktas	
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 May 28, 2022 Board Meeting Minutes <i>The May 28, 2022 Board meeting minutes has been reviewed by Board of Directors.</i></p> <p>4.2 Approval of Financial Report as of June 30, 2022 <i>OITS financial report as of June 30, 2022 was presented by Chief Finance Officers.</i></p> <p>4.3 Approval of Encumbrances Lists <i>OITS Encumbrance lists and Purchase Order Register from 5/6/2022 to 7/30/2022 and 7/1/2022 to 7/21/2022 were presented by Chief Finance Officers.</i></p> <p>4.3.1. Purchase Order Register from 5/26/2022 to 6/30/2022 (General Fund PO # 67)</p> <p>4.3.2. Purchase Order Register from 7/01/2022 to 7/21/2022 (General Fund PO # 1-54)</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: Mikell</p> <p>Second: Babbitt</p>	<p>Mikell Babbitt Aktas</p>	
CONSIDERATION AND VOTE ON THE FOLLOWING ACTION ITEM/S				
5	<p>Discussion and possible action on approval of MOU with Horizon: Digitally Enhanced Campus</p> <p>Mr. Yilmaz presented Horizon: Digitally Enhanced Campus program.</p> <p>Vote: Approval of MOU with Horizon: Digitally Enhanced Campus</p>	<p>Motion: Aktas</p> <p>Second: Babbitt</p>	<p>Mikell Babbitt Aktas Davudov</p>	
6	<p>Discussion and possible action on approval of Accounting Policies and Procedures Manual Updates</p>	<p>Motion: Mikell</p>	<p>Mikell Babbitt Aktas</p>	

	<p>Mr. Erez presented the updates of Accounting Policies and Procedures Manual and answered the board members' questions.</p> <p>Vote: Approval of Accounting Policies and Procedures Manual Updates</p>	<p>Second: Babbitt</p>		
7	<p>Discussion and possible action on resignation of Dove Virtual Academy Board Member Emin Karas</p> <p>Vote: Approval of resignation of Dove Virtual Academy Board Member Emin Karas</p>	<p>Motion: Babbitt</p> <p>Second: Mikell</p>	<p>Mikell Babbitt Aktas</p>	
8	<p>Discussion and possible action on approval of Appointment of New Board Member (Sibel Atilgan)</p> <p>Ms. Atilgan introduced herself.</p> <p>Vote: Approval of Appointment of New Board Member (Sibel Atilgan)</p>	<p>Motion: Mikell</p> <p>Second: Babbitt</p>	<p>Mikell Babbitt Aktas Davudov</p>	
9	<p>Discussion and possible action on ARP ESSER III Safe Return Plan and Uses of Funds Plan</p> <p>Mr. Julian presented the ARP ESSER III Safe Return Plan and Uses of Funds Plan.</p> <p>Vote: Approval of ARP ESSER III Safe Return Plan and Uses of Funds Plan</p>	<p>Motion: Babbitt</p> <p>Second: Mikell</p>	<p>Mikell Babbitt Aktas Davudov</p>	
10	<p>Discussion and possible action on approval of Open Transfer Capacity</p> <p>Mr. Julian presented the transfer capacity.</p> <p>Vote: Approval of Open Transfer Capacity</p>	<p>Motion : Babbitt</p> <p>Second: Aktas</p>	<p>Mikell Babbitt Aktas Davudov</p>	
11	<p>DISCUSSION ITEM/S: Discussion on New Board Structure Change</p> <p>The board members were briefed about the board structure change by Mr. Erez.</p>	<p>N/A</p>	<p>N/A</p>	
12	<p>Principal's Report (Report)</p> <ul style="list-style-type: none"> • Enrollment • Stakeholders Engagements <p>Mr. Oz presented the principal's report.</p>	<p>N/A</p>	<p>N/A</p>	<p>N/A</p>

16	<p>Adjournment</p> <p>13.1 Motion to Adjourn</p> <p>Vote: Adjourn the meeting</p>	<p>Motion :</p> <p>Babbitt</p> <p>Second:</p> <p>Aktas</p>	<p>Mikell</p> <p>Babbitt</p> <p>Aktas</p>	
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The meeting is adjourned at 6:56 pm.



Alfred Mikell

Board President



Mehmet Aktas

Board Member