



Dove Virtual Academy School Board of Directors

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

September 10-2022 REGULAR BOARD MEETING MINUTES		Date: September 10, 2022
		Time: 11:10 am
Present:	<ul style="list-style-type: none"> ● President: Alfred Mikell ● Treasurer: John Babbitt ● Member: Davud Davudov 	
Absent:	<ul style="list-style-type: none"> ● Vice President: Mehmet Emin Aktas ● Member: Sibel Atilgan 	
Next Regular Meeting Date: November 12, 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 Absent <ul style="list-style-type: none"> ● Vice President: Mehmet Emin Aktas ● Member: Sibel Atilgan 	N/A		
2	Adopt Agenda 2.1 (Action) Approval of Agenda for September 10, 2022, 2022 Regular Board Meeting as submitted, and/or remove any items, as needed, prior to approval Vote: Approval of Agenda for September 10, 2022 Regular Board Meeting	Motion: Mikell Second: Babbitt	Mikell Babbitt Davudov	
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 22,2022 Special Board Meeting Minutes <i>The July 22,2022 Board meeting minutes has been reviewed</i></p> <p>4.2 Approval of Financial Report as of August 31, 2022 <i>Dove Virtual Academy financial report as of August 31 ,2022 was presented by Chief Finance Officer.</i></p> <p>4.3 Approval of Encumbrance List and Purchase Orders Register from 7/22/2022 to 8/31/2022 (General Fund PO # 55-65)</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</p> <p>Babbitt</p> <p>Davudov</p>	
CONSIDERATION AND VOTE ON THE FOLLOWING ACTION ITEM/S				
5	<p>Discussion and possible action on approval of Estimate of Needs</p> <p>The Estimate of Needs was presented by Chief Finance Officer.</p> <p>Vote: Approval of Estimate of Needs</p>	<p>Motion: Babbitt</p> <p>Second: Davud</p>	<p>Mikell</p> <p>Babbitt</p> <p>Davudov</p>	
6	<p>Discussion and possible action on resignation of Dove Virtual Academy Board Member Sibel Atilgan</p> <p>Vote: Approval of resignation of Dove Virtual Academy Board Member Sibel Atilgan</p>	<p>Motion: Babbitt</p> <p>Second: Mikell</p>	<p>Mikell</p> <p>Babbitt</p> <p>Davudov</p>	
7	<p>Discussion and possible action on approval of Appointment of New Board Members (Francisca Warastuti and Ali Atilgan)</p> <p>Mr. Erez introduced Francisca Warastuti and Ali Atilgan to the Board of Directors.</p> <p>Vote: Approval of Appointment of New Board Member (Francisca Warastuti)</p>	<p>Motion: Babbitt</p> <p>Second: Mikell</p>	<p>Mikell</p> <p>Babbitt</p> <p>Davudov</p>	

	Vote: Approval of Appointment of New Board Member (Ali Atilgan)	Motion: Babbitt Second: Mikell	Mikell Babbitt Davudov	
8	Discussion and possible action on approval of Update of Special Education Confidentiality Policy The Update of Special Education Confidentiality Policy was presented by Chief Academic Officer Kanuni D. Yilmaz. Vote: Approval of Update of Special Education Confidentiality Policy	Motion: Mikell Second: Babbitt	Mikell Babbitt Davudov	
9	Discussion and possible action on approval of Open Transfer Capacity The Open Transfer Capacity was presented by Chief Operation Officer Marc Julian. Vote: Approval of Open Transfer Capacity	Motion: Babbitt Second: Mikell	Mikell Babbitt Davudov	
10	Discussion and possible action on approval of COVID19 leave policy for 2022-2023 school year. The COVID19 leave policy for 2022-2023 school year was presented by Chief Operation Officer Marc Julian. Vote: Approval of COVID19 Leave Policy for 2022-2023 School Year	Motion : Davudov Second: Babbitt	Mikell Babbitt Davudov	
11	Discussion and possible action on approval of Insurance Renewal The Insurance Renewal <i>was presented by Chief Finance Officer Fatih Yuksel.</i> Vote: Approval of Insurance Renewal	Motion : Babbitt Second: Mikell	Mikell Babbitt Davudov	
12	Discussion and possible action on approval of new GT Committee members The GT Committee members was presented by Chief Academic Officer Kanuni D. Yilmaz. Vote: Approval of new GT Committee members	Motion : Babbitt Second: Davudov	Mikell Babbitt Davudov	
13	Discussion and possible action on approval of Campus Parent Involvement Plan The Campus Parent Involvement Plan was presented by Chief Academic Officer Kanuni D. Yilmaz. Vote: Approval of Campus Parent Involvement Plan	Motion : Babbitt Second: Mikell	Mikell Babbitt Davudov	
14	DISCUSSION ITEM/S:	N/A	N/A	

	Annual Dropout and Student College Remediation Reports			
15	Principal's Report (Report) Enrollment Stakeholders Engagements Activities Mr. Oz presented the principal's report. Board members added comments.	N/A	N/A	N/A
16	Adjournment 13.1 Motion to Adjourn Vote: Adjourn the meeting	Motion : Mikell Second: Babbitt	Mikell Babbitt Davudov	

The meeting is adjourned at 11:45 am.

Al Mikell

Alfred Mikell
Board President

Davud Davudov
Davud Davudov
Board Member