



# Oklahoma Information and Technology School Board of Directors

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

<b>May-2021 REGULAR BOARD MEETING MINUTES</b>		Date:	<b>May 15, 2021</b>
		Time:	11:30 am
Present:	<ul style="list-style-type: none"> <li>● President: <b>Alfred Mikell</b></li> <li>● Vice President: <b>Mehmet Emin Aktas</b></li> <li>● Member: <b>Davud Davudov</b></li> </ul>		
Absent:	<ul style="list-style-type: none"> <li>● <b>Treasurer: Patrick Smith</b></li> <li>● Secretary: <b>Emin Karas</b></li> <li>●</li> </ul>		
<b>Next Regular Meeting Date: July 17, 2021</b>		Time:	11:00 am

## Public Comments

- No public comment

## CONSENT AGENDA ITEMS:

No.	Discussion	Motions	Aye	Nay
1	<p><b>Adoption of Agenda for May 15, 2021 Board meeting</b> The agenda has been approved as presented.</p> <p style="text-align: center;"><b>Vote:</b> Approval of Agenda as presented.</p>	<p><b>Motion:</b> Mikell</p> <p><b>Second:</b> Aktas</p>	Mikell Aktas Davudov	
2	<p><b>Approval of Prior Board meeting minutes</b> The board meeting minutes were approved as presented.</p> <p style="text-align: center;"><b>Vote:</b> Approval of January 16<sup>th</sup> board meeting minutes</p> <p style="text-align: center;"><b>Vote:</b> Approval of March 20<sup>th</sup> board meeting minutes</p>	<p><b>Motion:</b> Mikell</p> <p><b>Second:</b> Aktas</p> <p><b>Motion:</b> Mikell</p> <p><b>Second:</b> Aktas</p>	Mikell Aktas Davudov Karas  Mikell Aktas Davudov Karas	

3	<p><b>Approval of Financial Report</b>  Fatih Yuksel, chief finance officer, presented the financial report to the board of directors. It has been approved as presented.  <b>Vote:</b> Approval of Financial report as presented</p>	<p><b>Motion:</b>  Mikell</p> <p><b>Second:</b>  Davudov</p>	<p>Mikell  Aktas  Davudov  Karas</p>	
4	<p><b>Approval of Temporary Appropriations</b>  It was presented to the board by Fatih Yuksel and approved as presented.  <b>Vote:</b> Approval of Temporary Appropriations</p>	<p><b>Motion:</b>  Aktas</p> <p><b>Second:</b>  Mikell</p>	<p>Mikell  Aktas  Davudov</p>	
5	<p><b>Approval of Bulk Mailing Quote</b>  It was presented to the board by Abidin Erez and approved as presented.  <b>Vote:</b> Approval of Bulk Mailing Quote</p>	<p><b>Motion:</b>  Mikell</p> <p><b>Second:</b>  Aktas</p>	<p>Mikell  Aktas  Davudov</p>	
6	<p><b>Approval of Auditor Selection</b>  The options were presented to the board by CFO. Bledsoe, Hewett &amp; Gullekson Certified Public Accountants, PLLP was approved as an auditor  <b>Vote:</b> Bledsoe, Hewett &amp; Gullekson Certified Public Accountants, PLLP was approved as an auditor</p>	<p><b>Motion:</b>  Aktas</p> <p><b>Second:</b>  Mikell</p>	<p>Mikell  Aktas  Davudov</p>	
7	<p><b>Adjourn the Meeting</b></p>	<p><b>Motion:</b>  Mikell</p> <p><b>Second:</b>  Aktas</p>	<p>Mikell  Aktas  Davudov</p>	

## INFORMATION AGENDA ITEMS:

1	<p><b>Principal's Report</b>  Principal David Yilmaz has presented his report</p>			
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The meeting is adjourned at 11:48 am.

Alfred Mikell

Board President

Emin Karas

Board Secretary