



Oklahoma Information and Technology School Board of Directors

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

September 23-2021 BOARD MEETING MINUTES		Date:	September 23,
		Time:	2021 07:35 pm
Present:	<ul style="list-style-type: none"> • President: Alfred Mikell • Vice President: Mehmet Emin Aktas • Secretary: Emin Karas 		
Absent:	<ul style="list-style-type: none"> • Member: Davud Davudov 		
Next Regular Meeting Date: November 13, 2021		Time:	11:00 am

Public Comments

- No public comment

CONSENT AGENDA ITEMS:

No.	Discussion	Motions	Aye	Nay
1	<p>Adoption of Agenda for September 23, 2021 Board meeting</p> <p>The agenda has been approved as presented</p> <p style="text-align: center;">Vote: Approval of Agenda as presented.</p>	<p>Motion: Mikell</p> <p>Second: Aktas</p>	<p>Mikell</p> <p>Aktas</p> <p>Karas</p>	
2	<p>Approval of prior board meeting minutes</p> <p>The board has reviewed prior board meeting minutes and approved as it is.</p> <p style="text-align: center;">Vote: Approval of prior board meeting minutes</p>	<p>Motion: Mikell</p> <p>Second: Aktas</p>	<p>Mikell</p> <p>Aktas</p> <p>Karas</p>	


3	<p>Approval of Financial Report Fatih Yuksel, Chief of Finance Officer, presented the financial reports to the board of directors. It has been approved as presented.</p> <p>Vote: Approval of Financial report as presented</p>	<p>Motion: Mikell Aktas</p> <p>Second: Karas Aktas</p>	<p>Mikell Aktas Karas</p>	
4	<p>Approval of Credit Line from Cross First Bank It was presented by Mr.Yuksel and approved as presented</p> <p>Vote: Approval of \$300000 Credit line from Crossfirst Bank</p>	<p>Motion: Aktas</p> <p>Second: Mikell</p>	<p>Mikell Aktas Karas</p>	
5	<p>Approval of Nomination of New Board Member John E Babbitt was nominated to replace Patrick Smith. The Board of Directors has been approved his appointment as a new member of OITS Board</p> <p>Vote: Approval of Appointment of John E. Babbitt as a new member of OITS Board</p>	<p>Motion: Aktas</p> <p>Second: Mikell</p>	<p>Mikell Aktas Karas</p>	
6	<p>Approval of Covid19 Leave Proposal The Covid19 Leave Policy has been approved as presented</p> <p>Vote: Approval of Covid19 Leave Policy</p>	<p>Motion: Mikell</p> <p>Second: Aktas</p>	<p>Mikell Aktas Karas</p>	
7	<p>Approval of New Board Clerk The board of Directors has approved appointment of Kanuni D. Yilmaz as a new Board Clerk</p> <p>Vote: Approval of Appointment of Kanuni D. Yilmaz as a new board clerk</p>	<p>Motion: Mikell</p> <p>Second: Aktas</p>	<p>Mikell Aktas Karas</p>	
8	<p>Approval of Drop out Report The Drop out Report has been presented by Kanuni Yilmaz</p> <p>Vote: Approval of Drop out Report</p>	<p>Motion: Aktas</p> <p>Second: Mikell</p>	<p>Mikell Aktas Karas</p>	
9	<p>Approval of Estimate of Needs It was presented by Fatih Yuksel. The board of Directors has been approved them as presented.</p> <p>Vote: Approval of Encumbrances List for OITS</p>	<p>Motion: Aktas</p> <p>Second: Mikell</p>	<p>Mikell Aktas Karas</p>	
10	<p>Approval of Encumbrances List It was presented by Fatih Yuksel. The board of Directors has been approved it as presented.</p> <p>Vote: Approval of Encumbrances List</p>	<p>Motion: Aktas</p> <p>Second: Mikell</p>	<p>Mikell Aktas Karas</p>	

11	<p>Approval of Nomination of District GT Committee Members The board of Directors have approved the list of district GT Committee Members</p> <p>Vote: Approval of Nomination of District GT Committee Members</p>	<p>Motion: Mikell Second: Aktas</p>	<p>Mikell Aktas Karas</p>	
12	<p>Approval of Amendment of Dove Schools Inc.'s Bylaws It was presented to the board by Abidin Erez and Marc Julian and has been approved as presented.</p> <p>Vote: Approval of Amendment of Dove Schools Inc.'s Bylaws</p>	<p>Motion: Aktas Second: Mikell</p>	<p>Mikell Aktas Karas</p>	
	<p>Adjourn the meeting</p>	<p>Motion: Aktas Second: Mikell</p>	<p>Mikell Aktas Karas</p>	

INFORMATION AGENDA ITEMS:

1	Principal's Report			
2				

The meeting is adjourned at 08:03 pm.



Alfred Mikell
Board President



Emin Karas
Board Secretary