



# Oklahoma Information and Technology School Board of Directors

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

<b>January-2020 REGULAR BOARD MEETING MINUTES</b>		Date: <del>Jan. 11, 2020</del> <b>Jan. 15, 2020</b>
		Time: 5 pm
Present:	<ul style="list-style-type: none"> <li>● President: <b>Mary Blankenship-Pointer</b></li> <li>● Vice President: <b>Davud Davudov</b></li> <li>● Secretary: <b>Patrick Smith</b></li> <li>● Treasurer: <b>Mehmet Emin Aktas</b></li> <li>●</li> </ul>	
Absent:	<ul style="list-style-type: none"> <li>● Member: <b>Dmitriy Ognev</b></li> </ul>	
<b>Next Regular Meeting Date:</b> March 14, 2020		Time: 12 pm

## Public Comments

- No public comment

## CONSENT AGENDA ITEMS:

No.	Discussion	Motions	Aye	Nay
1	<b>Adoption of Agenda for January 15, 2020 Regular Board meeting</b> The agenda has been approved as presented.  <b>Vote:</b> Approval of Agenda with the changes requested.	<b>Motion:</b> Smith  <b>Second:</b> Aktas	Pointer Davudov Smith Aktas	
2	<b>Approval of prior board meeting minutes</b> Prior board meeting minutes have been approved  <b>Vote:</b> Approval of Minutes for the prior regular board meeting as presented.	<b>Motion:</b> Smith  <b>Second:</b> Aktas	Pointer Davudov Smith Aktas	
3	<b>Approval of Learning Management System purchase</b> OITS Principal David Yilmaz, has presented the options for the LMS (Learning Management System) options to the board of directors. The features available for each system has been discussed.	<b>Motion:</b> Davudov  <b>Second:</b> Smith	Pointer Davudov Smith Aktas	

	<p><b>Vote:</b> Approval of Edgenuity as the new LMS system for OITS.</p>			
4	<p><b>Approval of Student Handbook updates</b> School administration has updated the student handbook with the help of administrators, legal counsels, and other inputs. <b>Vote:</b> Approval of Student Handbook updates as presented.</p>	<p><b>Motion:</b> Aktas <b>Second:</b> Smith</p>	<p>Pointer Davudov Smith Aktas</p>	
5	<p><b>Approval of 2020-2021 Academic Calendar and 1080 School-hour policy</b> Board of directors have been provided the proposed calendar for 2020-2021 Academic year. <b>Vote:</b> Approval of 2020-2021 Academic Calendar and 1080 School-hour policy</p>	<p><b>Motion:</b> Smith <b>Second:</b> Davudov</p>	<p>Pointer Davudov Smith Aktas</p>	

## INFORMATION AGENDA ITEMS:

1	<p><b>Superintendent's Report</b> Superintendent Dr. Sel presented the report with the following items;</p> <ul style="list-style-type: none"> <li>- Recruitment process is starting</li> <li>- Website, social media accounts are ready</li> <li>- Collaborative work is going on. School principal is working with other virtual school principals and with a legal counsel getting their suggestions.</li> </ul>			
2	<p><b>Miscellaneous Items</b> N/A</p>			

The meeting is adjourned at 5:35 pm.

Davud Davudov  
Board Vice President

Patrick Smith  
Board Secretary