



# Oklahoma Information and Technology School Board of Directors

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

<b>March-2020 REGULAR BOARD MEETING MINUTES</b>		Date:	<b>Mar. 14, 2020</b>
		Time:	12 pm
Present:	<ul style="list-style-type: none"> <li>● Vice President: <b>Davud Davudov</b></li> <li>● Secretary: <b>Patrick Smith</b></li> <li>● Treasurer: <b>Mehmet Emin Aktas</b></li> <li>● Member: <b>Dmitriy Ognev</b></li> </ul>		
Absent:	<ul style="list-style-type: none"> <li>● President: <b>Mary Blankenship-Pointer</b></li> </ul>		
		Next Regular Meeting Date: May 9, 2020	Time: 12 pm

## Public Comments

- No public comment

## CONSENT AGENDA ITEMS:

No.	Discussion	Motions	Aye	Nay
1	<p><b>Adoption of Agenda for March 14, 2020 Regular Board meeting</b> The agenda has been approved as presented.</p> <p><b>Vote:</b> Approval of Agenda as presented.</p>	<p><b>Motion:</b> Smith</p> <p><b>Second:</b> Aktas</p>	Davudov Smith Aktas Ognev	
2	<p><b>Approval of prior board meeting minutes</b> Prior board meeting minutes have been approved</p> <p><b>Vote:</b> Approval of Minutes for the prior regular board meeting as presented.</p>	<p><b>Motion:</b> Smith</p> <p><b>Second:</b> Aktas</p>	Davudov Smith Aktas Ognev	

## INFORMATION AGENDA ITEMS:

1	<b>Principal's Report</b> Principal David Yilmaz presented the report with the following items; <ul style="list-style-type: none"><li>- Updates on Admission Calendar</li><li>- Current application counts</li><li>- Open House status</li><li>- Academic Course offering studies</li><li>- Plans to provide Chromebook and connectivity</li><li>- Legal updates regarding virtual schools</li></ul>			
2	<b>Postponement of student recruitment process</b> Superintendent Sel indicated that as per discussions with the SVCSB Executive Director and their legal team, the deadline for student recruitment has been extended to April.			

The meeting is adjourned at 12:25 pm.

Davud Davudov

Board Vice President

Patrick Smith

Board Secretary