



# Oklahoma Information and Technology School Board of Directors

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

<b>Sep-2020 REGULAR BOARD MEETING MINUTES</b>		Date:	Sep. 12, 2020 10:30 am
Present:	<ul style="list-style-type: none"> <li>• Vice President: Mehmet Emin Aktas</li> <li>• Secretary: Emin Karas</li> <li>• Treasurer: Patrick Smith</li> <li>• Member: Davud Davudov</li> </ul>		
Absent:	<ul style="list-style-type: none"> <li>• President: Alfred Mikell</li> </ul>		
		Next Regular Meeting Date:	Nov 14, 2020 Time: 12 pm

## Public Comments

- No public comment

## CONSENT AGENDA ITEMS:

No.	Discussion	Motions	Aye	Nay
1	<p>Adoption of Agenda for Sep 12, 2020 Regular Board meeting The financial report was removed and rest of the agenda has been approved as presented.</p> <p>Vote: Approval of Agenda as presented.</p>	<p>Motion: Smith</p> <p>Second: Aktas</p>	<p>Aktas Davudov Smith Karas</p>	
2	<p>Approval of prior board meeting minutes Prior board meeting minutes have been approved (March 14 regular and August 15 Special board meeting minutes)</p> <p>Vote: Approval of Minutes for the prior regular board meeting as presented.</p>	<p>Motion: Smith</p> <p>Second: Davudov</p>	<p>Aktas Davudov Smith Karas</p>	
3	<p>Approval of Estimate of Needs Fatih Yuksel, chief finance officer, presented the estimate of needs to the board of directors. It has been approved as presented.</p> <p>Vote: Approval of Estimate of needs as presented</p>	<p>Motion: Smith</p> <p>Second:</p>	<p>Aktas Davudov Smith Karas</p>	

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INFORMATION AGENDA ITEMS:

1	Principal's Report			
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The meeting is adjourned at 11:00 am.



Mehmet Emin Aktas  
Board Vice President



Emin Karas  
Board Secretary