



Oklahoma Information and Technology School Board of Directors

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

January-2021 REGULAR BOARD MEETING MINUTES		Date:	Jan 16, 2021
		Time:	11:00 am
Present:	<ul style="list-style-type: none"> ● President: Alfred Mikell ● Vice President: Mehmet Emin Aktas ● Secretary: Emin Karas ● Treasurer: Patrick Smith ● Member: Davud Davudov 		
Absent:	<ul style="list-style-type: none"> ● 		
Next Regular Meeting Date: March 27, 2021		Time:	11:00 am

Public Comments

- No public comment

CONSENT AGENDA ITEMS:

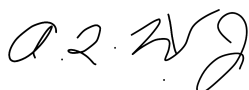
No.	Discussion	Motions	Aye	Nay
1	<p>Adoption of Agenda for November 14, 2020 Regular Board meeting The agenda has been approved as presented.</p> <p style="text-align: center;">Vote: Approval of Agenda as presented.</p>	<p>Motion: Smith</p> <p>Second: Mikell</p>	Mikell Aktas Davudov Smith Karas	
2	<p>Approval of prior board meeting minutes Prior board meeting minutes have been approved (November 14 Regular I board meeting minutes)</p> <p style="text-align: center;">Vote: Approval of Minutes for the prior regular board meeting as presented.</p>	<p>Motion: Mikell</p> <p>Second: Smith</p>	Mikell Aktas Davudov Smith Karas	
3	<p>Approval of Financial Report Fatih Yuksel, chief finance officer, presented the financial report to the board of directors. It has been approved as presented.</p> <p style="text-align: center;">Vote: Approval of Financial report as presented</p>	<p>Motion: Smith</p> <p>Second:</p>	Mikell Aktas Davudov Smith	

		Mikell	Karas	
4	<p>Approval of Open Record Request Fee Schedule It was presented by Abidin Erez. The board of directors has been approved it as presented.</p> <p>Vote: Approval of Open Record Request Fee Schedule</p>	<p>Motion: Smith</p> <p>Second: Mikell</p>	<p>Mikell Aktas Davudov Smith Karas</p>	

INFORMATION AGENDA ITEMS:

1	<p>Transferring Bank Accounts The board was informed about possible bank account transfer by Dr.Sel</p>			
2	<p>Student Recruitment Activity Dr Sel and Abidin Erez gave update about student recruitment activities</p>			
3	<p>Grade Level Extension The board was informed about approval of grade extension</p>			
4	<p>Principal's Report Principal David Yilmaz has presented his report</p>			

The meeting is adjourned at 11:50 am.



Alfred Mikell
Board President



Emin Karas
Board Secretary