



# Oklahoma Information and Technology School Board of Directors

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

<b>March-2021 SPECIAL BOARD MEETING MINUTES</b>		Date:	<b>March 20, 2021</b>
		Time:	12:00 pm
Present:	<ul style="list-style-type: none"> <li>● President: <b>Alfred Mikell</b></li> <li>● Vice President: <b>Mehmet Emin Aktas</b></li> <li>● Secretary: <b>Emin Karas</b></li> <li>● Member: <b>Davud Davudov</b></li> </ul>		
Absent:	<ul style="list-style-type: none"> <li>● Treasurer: <b>Patrick Smith</b></li> </ul>		
<b>Next Regular Meeting Date:</b> May 15, 2021		Time:	11:00 am

## Public Comments

- No public comment

## CONSENT AGENDA ITEMS:

No.	Discussion	Motions	Aye	Nay
1	<p><b>Adoption of Agenda for March 20, 2021 Board meeting</b> The agenda has been approved as presented.</p> <p style="text-align: center;"><b>Vote:</b> Approval of Agenda as presented.</p>	<p><b>Motion:</b> Mikell</p> <p><b>Second:</b> Aktas</p>	Mikell Aktas Davudov Karas	
2	<p><b>Approval of Financial Report</b> Fatih Yuksel, chief finance officer, presented the financial report to the board of directors. It has been approved as presented. <b>Vote:</b> Approval of Financial report as presented</p>	<p><b>Motion:</b> Mikell</p> <p><b>Second:</b> Davudov</p>	Mikell Aktas Davudov Karas	
3	<p><b>Approval of Approval of Open Record Policy</b> The policy was presented by Abidin Erez to the board of directors. It has been approved as presented. <b>Vote:</b> Approval of Open Record Policy</p>	<p><b>Motion:</b> Mikell</p> <p><b>Second:</b> Aktas</p>	Mikell Aktas Davudov Karas	
4	<p><b>Approval of Policy Handbook</b></p>	<p><b>Motion:</b></p>	Mikell	

	The policy was presented to the board by Abidin Erez. The board of directors has been approved it as presented.  <b>Vote:</b> Approval of Policy Handbook	Mikell <b>Second:</b> Aktas	Aktas Davudov Karas	
5	<b>Approval of Compensation Manual Updates</b> The Compensation manual updates were presented by Fatih Yuksel to the board. The board has approved it as presented. <b>Vote:</b> Approval of Compensation Manual Updates	<b>Motion:</b> Aktas  <b>Second:</b> Mikell	Mikell Aktas Davudov Karas	
6	<b>Approval of 2020-2021 Academic Calendar and 1080 School-hour policy</b> The calendar was presented by Abidin Erez and the board has approved it as presented. <b>Vote:</b> Approval of 2020-2021 Academic Calendar and 1080 School-hour policy	<b>Motion:</b> Aktas  <b>Second:</b> Mikell	Mikell Aktas Davudov	
7	<b>Approval of 401K Plan Change</b> The plan change was presented to the board by Fatih Yuksel and it has been approved as presented. <b>Vote:</b> Approval of 401K Plan Change	<b>Motion:</b> Mikell  <b>Second:</b> Aktas	Mikell Aktas Davudov Karas	
8.	<b>Adding approval of Quick Trip student recruitment brochure mailing quote to the agenda</b> <b>Vote: Adding approval of quick trip quote to agenda</b>	<b>Motion:</b> Mikell  <b>Second:</b> Aktas	Mikell Aktas Davudov Karas	
9	<b>Approval of Quick trip quote</b> It was presented by Abidin Erez and it has been approved as presented. <b>Vote:</b> Approval of quick trip quote	<b>Motion:</b> Mikell  <b>Second:</b> Aktas	Mikell Aktas Davudov Karas	

## INFORMATION AGENDA ITEMS:

1	<b>Principal's Report</b> Principal David Yilmaz has presented his report			
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The meeting is adjourned at 12:28 pm.



Alfred Mikell

Board President



Emin Karas

Board Secretary