



Oklahoma Information and Technology School Board of Directors

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

Aug-2020 SPECIAL BOARD MEETING MINUTES		Date:	Aug. 15, 2020
		Time:	10:30 am
Present:	President: Alfred Mikell Vice President: Mehmet Emin Aktas Secretary: Emin Karas Treasurer: Patrick Smith Member: Davud Davudov		
Absent:	<ul style="list-style-type: none"> • N/A 		
Next Regular Meeting Date: Sep 12, 2020		Time:	12 pm

Public Comments

- No public comment

CONSENT AGENDA ITEMS:

No.	Discussion	Motions	Aye	Nay
1	<p>Adoption of Agenda for Aug 15, 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: Mikell</p> <p>Second: Smith</p>	Mikell Aktas Davudov Karas Smith	
2	<p>Reaffirmation of Superintendent Assignment The Board of Oklahoma Information and Technology reaffirms and unequivocally states that Dr. Ibrahim Sel is the Superintendent for OITS and should have access to all records for OITS and its students through the WAVE portal maintained by the State Department of Education or any other records that a Superintendent would be entitled to access for his school.</p>	<p>Motion: Mikell</p> <p>Second: Aktas</p>	Mikell Aktas Davudov Karas Smith	

INFORMATION AGENDA ITEMS:

The meeting is adjourned at 10:50 am.

A handwritten signature in black ink, appearing to read 'A. Mikell'.

Alfred Mikell
President

A handwritten signature in black ink, appearing to read 'E. Karas'.

Emin Karas
Board Secretary