



# Oklahoma Information and Technology School Board of Directors

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

<b>Oct-2020 SPECIAL BOARD MEETING MINUTES</b>		Date:	Oct. 14, 2020
		Time:	6:30 pm
Present:	Vice President: Mehmet Emin Aktas Secretary: Emin Karas Treasurer: Patrick Smith Member: Davud Davudov		
Absent:	President: Alfred Mikell joined the meeting at 6:35 pm		
		Next Regular Meeting Date:	Nov 14, 2020
		Time:	12 pm

## Public Comments

- A visitor from Oklahoma Charter School virtual board introduced himself.

## CONSENT AGENDA ITEMS:

No.	Discussion	Motions	Aye	Nay
1	Adoption of Agenda for Oct 14, 2020 Regular Board meeting The agenda has been approved as presented.  Vote: Approval of Agenda as presented.	Motion: Smith  Second: Aktas	Aktas Davudov Karas Smith	
2	Approval of Annual Budget The budget has been presented by Chief Finance Officer, Fatih Yuksel to the board. It was approved as presented by the board of directors Vote: Approval of Agenda as presented	Motion: Aktas  Second: Smith	Mikell Aktas Davudov Karas Smith	
3	Approval of Amendment of School Calendar Abidin Erez, Assistant Superintendent, has presented it to the board. It was approved as presented.  Vote: Approval of Agenda as presented	Motion: Aktas  Second: Smith	Mikell Aktas Davudov Karas Smith	

4	Approval of Amendment of Employee Handbook Abidin Erez, Assistant Superintendent, has presented it to the board and it was approved.  Vote: Approval of Agenda as presented	Motion: Mikell  Second: Smith	Mikell Aktas Davudov Karas Smith	
5	Approval of Compensation Manual The board of directors has approved the new Compensation Manual.  Vote: Approval of Agenda as presented	Motion: Mikell  Second: Smith	Mikell Aktas Davudov Karas Smith	
6	Approval of Accounting Policies and Procedure Manual The board of directors has approved the new Compensation Manual.  Vote: Approval of Agenda as presented	Motion: Mikell  Second: Davudov	Mikell Aktas Davudov Karas Smith	
7	Approval of Hotspot and Chromebook Deposit Waiver The board of directors has approved the waiver.  Vote: Approval of Agenda as presented	Motion: Mikell  Second: Smith	Mikell Aktas Davudov Karas Smith	

## INFORMATION AGENDA ITEMS:

1	Principal Report			
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The meeting is adjourned at 6:55 pm.



Mehmet Emin Aktas  
Vice President



Emin Karas  
Board Secretary