



Oklahoma Information and Technology School Board of Directors

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

November-2020 REGULAR BOARD MEETING MINUTES		Date:	Nov 14, 2020
		Time:	11:00 am
Present:	<ul style="list-style-type: none"> ● Vice President: Mehmet Emin Aktas ● Secretary: Emin Karas ● Treasurer: Patrick Smith ● Member: Davud Davudov 		
Absent:	<ul style="list-style-type: none"> ● President: Alfred Mikell 		
Next Regular Meeting Date: January 16, 2020		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: Aktas</p> <p>Second: Smith</p>	Aktas Davudov Smith Karas	
2	<p>Approval of prior board meeting minutes Prior board meeting minutes have been approved (September 12 regular and October 14 Special board meeting minutes)</p> <p style="text-align: center;">Vote: Approval of Minutes for the prior regular board meeting as presented.</p>	<p>Motion: Smith</p> <p>Second: Davudov</p>	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: Aktas</p> <p>Second: Smith</p>	Aktas Davudov Smith Karas	

4	<p>Approval of Annual Board Meeting Calendar The annual board meeting calendar has been approved as presented.</p> <p>Vote: Approval of Annual meeting calendar as presented</p>	<p>Motion: Aktas</p> <p>Second: Smith</p>	<p>Aktas Davudov Smith</p>	
5	<p>Approval of Amendment of Attendance Policy The policy was presented by Principal Mr. Yilmaz. It has been approved as presented</p> <p>Vote: Approval of Amendment of Attendance Policy</p>	<p>Motion: Aktas</p> <p>Second: Smith</p>	<p>Aktas Davudov Smith</p>	
6	<p>Approval of Changing Vesting Time for 401 K Plan The change was presented by Chief Finance Officer Fatih Yuksel. It has been approved as presented</p> <p>Vote: Approval of Changing Vesting Time for 401 K Plan</p>	<p>Motion: Aktas</p> <p>Second: Smith</p>	<p>Aktas Davudov Smith</p>	
7	<p>Approval of 2021-2022 Student Recruitment budget The budget was presented by Chief Operation Officer Marc Julian. It has been approved as presented</p> <p>Vote: Approval of 2021-2022 Student Recruitment budget</p>	<p>Motion: Aktas</p> <p>Second: Smith</p>	<p>Aktas Davudov Smith Karas</p>	
8	<p>Approval of Amendment of Edgenuity agreement The amendment was presented by Principal Mr. Yilmaz and it has been approved as presented.</p> <p>Vote: Approval of Amendment of Edgenuity agreement</p>	<p>Motion: Aktas</p> <p>Second: Smith</p>	<p>Aktas Davudov Smith Karas</p>	
9	<p>Approval of Three Performance Goals The goals were presented by Mr Yilmaz. It has been approved as presented.</p> <p>Vote: Approval of Three Performance Goals</p>	<p>Motion: Aktas</p> <p>Second: Smith</p>	<p>Aktas Davudov Smith Karas</p>	
10	<p>Approval of Adding Ninth Grade Next School Year The board has voted to add this item to agenda. Vote: Adding Approval of Adding Ninth grade next School year to agenda</p> <p>The proposal was presented by Dr Sel and it has been approved as presented. Vote: Approval of Adding Ninth Grade Next School year</p>	<p>Motion: Aktas</p> <p>Second: Smith</p>	<p>Aktas Davudov Smith Karas</p>	

INFORMATION AGENDA ITEMS:

1	Principal's Report Principal David Yilmaz has presented his report			
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The meeting is adjourned at 11:46 am.



Mehmet Emin Aktas
Board Vice President



Emin Karas
Board Secretary