



Oklahoma Information and Technology School Board of Directors

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

Jun-2021 SPECIAL BOARD MEETING MINUTES		Date:	Jun 23 2021
		Time:	5:20 pm
Present:	President: Albert Mikell Vice President: Mehmet Emin Aktas Secretary: Emin Karas		
Absent:	Treasurer: Patrick Smith Member: Davud Davudov		
Next Regular Meeting Date: September 23, 2021		Time:	07:00 pm

Public Comments

- No public comment

CONSENT AGENDA ITEMS:

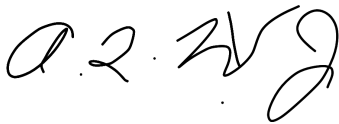
No.	Discussion	Motions	Aye	Nay
1	<p>Adoption of Agenda for Jun 23, 2021 Special Board meeting The agenda has been approved as presented.</p> <p style="text-align: center;">Vote: Approval of Agenda as presented.</p>	<p>Motion: Mikell</p> <p>Second: Aktas</p>	Mikell Aktas Karas	
2	<p>Approval of Prior Board Meeting Minutes The board meeting minutes have been approved as presented</p> <p style="text-align: center;">Vote: Approval of Prior Board Meeting Minutes</p>	<p>Motion: Aktas</p> <p>Second: Mikell</p>	Mikell Aktas Karas	
3	<p>Approval of Hiring New Superintendent Board of Directors hired Abidin Erez as a Superintendent of Oklahoma Information and Technology School as of August 1st,2021</p> <p style="text-align: center;">Vote: Approval of Hiring Abidin Erez as a Superintendent of Oklahoma Information and</p>	<p>Motion: Aktas</p> <p>Second: Mikell</p>	Mikell Aktas Karas	

	Technology School			
4	<p>Approval of Lease Agreement It was presented by Marc Julian. The lease agreement has been approved as presented.</p> <p>Vote: Approval of New Lease Agreement of OITS</p>	<p>Motion: Aktas</p> <p>Second: SMikell</p>	Mikell Aktas Karas	
5	<p>Approval of Receipt of 100K donation from DCPSF The Donation has been approved as presented.</p> <p>Vote: Approval of Receipt of 100K donation from DCPSF</p>	<p>Motion: Mikell</p> <p>Second: Aktas</p>	Mikell Aktas Karas	
7	<p>Approval of Adjournment of the meeting</p> <p>Vote: Approval of Adjournment of the meeting</p>	<p>Motion: Mikell</p> <p>Second: Aktas</p>	Mikell Aktas Karas	

INFORMATION AGENDA ITEMS:

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The meeting is adjourned at 6:55 pm.



Alfred Mikell
President



Emin Karas
Board Secretary