



Oklahoma Information and Technology School Board of Directors

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

November 13-2021 BOARD MEETING MINUTES		Date:	November 13, 2021
		Time:	11:26 am
Present:	<ul style="list-style-type: none"> ● President: Alfred Mikell ● Vice President: Mehmet Emin Aktas ● Member: John Babbitt ● Member: Davud Davudov 		
Absent:	<ul style="list-style-type: none"> ● Secretary: Emin Karas ● 		
Next Regular Meeting Date: January 15, 2022		Time:	11:00 am

Public Comments

- No public comment

CONSENT AGENDA ITEMS:

No.	Discussion	Motions	Aye	Nay
1	<p>Adoption of Agenda for November 13, 2021 Board meeting</p> <p>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: Davudov</p>	<p>Babbitt Mikell Davudov Aktas</p>	
2	<p>Approval of prior board meeting minutes</p> <p>The board has reviewed prior board meeting (September 23,2021) minutes and approved as it is.</p> <p style="text-align: center;">Vote: Approval of prior board meeting minutes</p>	<p>Motion: Aktas Second: Mikell</p>	<p>Babbitt Mikell Davudov Aktas</p>	

3	<p>Approval of Financial Report Fatih Yuksel, Chief of Finance Officer, presented the financial reports to the board of directors. It has been approved as presented.</p> <p>Vote: Approval of Financial report as presented</p>	<p>Motion: Mikell Second: Aktas</p>	<p>Babbitt Mikell Davudov Aktas</p>	
4	<p>Approval of Encumbrances List Fatih Yuksel presented the Encumbrance list from 7/1/2021 to 11/10/2021. The board of Directors has been approved it as presented.</p> <p>Vote: Approval of Encumbrances List</p>	<p>Motion: Aktas Second: Mikell</p>	<p>Babbitt Mikell Davudov Aktas</p>	
5	<p>Approval of Budget for 2021-2022 school year Mr. Fatih Yuksel presented it to the Board of Directors and it has been approved as presented.</p> <p>Vote: Approval of Budget for 2021-2022 school year</p>	<p>Motion: Mikell Second: Babbitt</p>	<p>Babbitt Mikell Davudov Aktas</p>	
6	<p>Approval of Annual Calendar of Regular Board Meeting It was presented and has been approved as presented.</p> <p>Vote: Approval of Annual Calendar of Regular Board Meeting</p>	<p>Motion: Mikell Second: Babbitt</p>	<p>Babbitt Mikell Davudov Aktas</p>	
7	<p>Board of Directors Election Dr. Aktas's term will be expired in 2022. Dr. Davudov nominated Dr. Aktas to be reelected for his 2nd term.</p> <p>Vote: Approval of Dr. Aktas's reelection</p> <p>Board of Directors Election Board of director treasurer position has been vacant. Dr. Aktas nominate Mr. Babbitt to be the board treasurer.</p> <p>Vote: Approval of John Babbitt as new board Treasurer</p>	<p>Motion: Davudov Second: Babbitt</p> <p>Motion: Aktas Second: Davudov</p>	<p>Babbitt Mikell Davudov Aktas</p>	
	<p>Adjourn the meeting</p>	<p>Motion: Mikell Second: Babbitt</p>	<p>Babbitt Mikell Davudov Aktas</p>	

INFORMATION AGENDA ITEMS:

1	Principal's Report			
2				

The meeting is adjourned at 12:01 pm.



Alfred Mikell

Board President



Emin Karas

Board Secretary