



Oklahoma Information and Technology School Board of Directors

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

March 26-2022 BOARD MEETING MINUTES		Date:	March 26, 2022
		Time:	11:11 am
Present:	<ul style="list-style-type: none"> ● President: Alfred Mikell ● Treasurer: John Babbitt ● Member: Davud Davudov ● Vice President: Mehmet Emin Aktas 		
Absent:	<ul style="list-style-type: none"> ● Secretary: Emin Karas 		
Next Regular Meeting Date: May 28, 2022		Time:	11:00 am

No.	Discussion	Motions	Aye	Nay
1	Call to Order 2.1 Roll Call Present <ul style="list-style-type: none"> ● President: Alfred Mikell ● Treasurer: John Babbitt ● Member: Davud Davudov ● Vice President: Mehmet Emin Aktas Absent <ul style="list-style-type: none"> ● Secretary: Emin Karas 	N/A		
2	Adopt Agenda 2.1 (Action) Approval of Agenda for March 26, 2022 Board Meeting. Vote: Adopt the Agenda for March 26, 2022 Board Meeting	Motion: Mikell Second: Babbitt	Mikell Babbitt Aktas Davudov	
3	Public Comments No Public Comment	N/A	N/A	N/A
4	Consideration and Vote of Consent Agenda <i>All of the following items, which concern reports and items of routine nature normally approved at board meetings, will be approved by one vote unless any</i>			

	<p><i>board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration and vote of items</i></p> <p>4.1 Approval of the January 15,2022 Board Meeting Minutes <i>The January 15,2022 Board meeting minutes has been reviewed by Board of Directors.</i></p> <p>4.2 Approval of Financial Report as of February 28, 2022 <i>OITS financial report as of February 28,2022 was presented by Chief of Finance Officers.</i></p> <p>4.3 Approval of Encumbrances Lists <i>OITS Encumbrance lists from 1/11/2022 to 3/23/2022 were presented by Chief of Finance Officers.</i></p> <p>General Fund PO#: None</p> <p>4.4 Approval of Personnel Report <i>The personnel report was reviewed by the board of directors.</i></p> <p>Vote: Approve all items in the Consent Agenda as presented</p>	<p>Motion: Mikel</p> <p>Second: Davudov</p>	<p>Mikell Babbitt Aktas Davudov</p>	
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CONSIDERATION AND VOTE ON THE FOLLOWING ACTION ITEM/S

5	<p>Approval of Open Transfer Capacity</p> <p>The Open Transfer Capacity was presented.</p> <p>Vote: Approval of Open Transfer Capacity</p>	<p>Motion: Aktas</p> <p>Second: Babbitt</p>	<p>Mikell Babbitt Aktas Davudov</p>	
6	<p>Approval of the 2022-2023 Academic Calendar and 1080 School-Hour Policy</p> <p>Board members discussed about the 2022-2023 Academic Calendar and approved as presented.</p> <p>Vote: Approve the 2022-2023 Academic Calendar and 1080 School-Hour Policy.</p>	<p>Motion: Aktas</p> <p>Second: Mikell</p>	<p>Mikell Babbitt Aktas Davudov</p>	
7	<p>Approval of Pay Raise for Certified and Support Staff</p> <p>The proposed base salary and rate increase were presented and approved.</p> <p>Vote: Approve the new base hourly rate for hourly employee effective April 1st, 2022 and new base salary for certified staff (teachers and administrators) for the 2022-2023 school year.</p>	<p>Motion: Babbitt</p> <p>Second: Mikell</p>	<p>Mikell Babbitt Aktas Davudov</p>	
8	<p>Approval of Bonus For the 2022-2023 School Year</p> <p>The bonus proposal for the 2022-2023 school year was presented by</p>	<p>Motion: Aktas</p> <p>Second:</p>	<p>Mikell Babbitt Aktas</p>	

	Superintendent Abidin Erez. Vote: Approve the \$1500 bonus for certified Staff (teachers and administrators) and \$750 bonus for support staff with three installments for the 2022-2023 School Year	Babbitt	Davudov	
9	Approval of the Name Change Request “Dove Virtual Academy The name change request was presented by Superintended Abidin Erez. Requesting approval to change the official school name from Oklahoma Information and Technology School to DOVE Virtual Academy. The board member discussed about possible positive outcome and some confusion and authorized Mr. Erez to make final decision about new name. Vote: Approval of authorizing Superintendent Abidin Erez to make final decision about new name for OITS.	Motion: Aktas Second: Babbitt	Mikell Babbitt Aktas Davudov	
10	Approval of Adding Tenth Grade Next School Year (2022-2023) Vote: Approval of adding tenth grade next school year (2022-2023)	Motion: Mikell Second: Aktas	Mikell Babbitt Aktas Davudov	

11	Principal’s Report (Report) <ul style="list-style-type: none"> • Achievements • Enrollment • Student Recruitment • Stakeholders Engagements 	N/A	N/A	N/A
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11	New Business No New Business Per Oklahoma statute, 25 O.S. §, 311(9), New Business means: "any matter not known about or which could not have been reasonably foreseen prior to the time of posting."			
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12	Adjournment 13.1 Motion to Adjourn Vote: Adjourn the meeting	Motion: Babbitt Second: Aktas	Mikell Babbitt Aktas Davudov	
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The meeting is adjourned at 11:51 am.



Alfred Mikell

Board President



Davud Davudov

Board Member