



# Dove Virtual Academy School Board of Directors

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

<b>November 12-2022 REGULAR BOARD MEETING MINUTES</b>		Date: <b>November 12, 2022</b>
		Time: 11:22 am
<b>Present:</b>	<ul style="list-style-type: none"> <li>● President: <b>Alfred Mikell</b></li> <li>● Treasurer: <b>John Babbitt</b></li> <li>● Member: <b>Davud Davudov</b></li> <li>● Member: <b>Ali Atilgan</b></li> <li>● Member: <b>Francisca Warastuti</b></li> </ul>	
<b>Absent:</b>	<ul style="list-style-type: none"> <li>● Vice President: <b>Mehmet Emin Aktas</b></li> </ul>	
<b>Next Regular Meeting Date:</b> January 12, 2022		Time: 11:00 am

No.	Discussion	Motions	Aye	Nay
1	<b>Call to Order</b> <b>2.1 Roll Call</b> <b>Present</b> <ul style="list-style-type: none"> <li>● President: <b>Alfred Mikell</b></li> <li>● Treasurer: <b>John Babbitt</b></li> <li>● Member: <b>Davud Davudov</b></li> <li>● Member: <b>Ali Atilgan</b></li> <li>● Member: <b>Francisca Warastuti</b></li> </ul> <b>Absent</b> <ul style="list-style-type: none"> <li>● Vice President: <b>Mehmet Emin Aktas</b></li> </ul>	N/A		
2	<b>Adopt Agenda</b>  <b>2.1 (Action) Approval of Agenda for November 12, 2022 Regular Board Meeting as submitted, and/or remove any items, as needed, prior to approval</b>  <b>Vote:</b> Approval of Agenda for November 12, 2022 Regular Board Meeting	<b>Motion:</b> Mikell  <b>Second:</b> Babbitt	Mikell Babbitt Davudov Atilgan Warastuti	
3	<b>Public Comments</b>  No Public Comment	N/A	N/A	N/A

4	<p><b>Consideration and Vote of Consent Agenda</b></p> <p><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 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><b>4.1 Approval of the September 10,2022 Regular Board Meeting Minutes</b>  <i>The September 10,2022 Board meeting minutes has been reviewed by board members.</i></p> <p><b>4.2 Approval of Financial Report as of October 31, 2022</b>  <i>Dove Virtual Academy financial report as of October 31 ,2022 was presented by Chief Finance Officer.</i></p> <p><b>4.3 Approval of Encumbrance List and Purchase Orders Register from 9/01/2022 to 10/31/2022 (General Fund PO # 66-72)</b></p> <p><b>4.4 Approval of Dove Virtual Academy Personnel Report</b>  <i>The personnel report was reviewed by the board of directors. There is no new employees</i></p> <p><b>Vote:</b> Approve all items in the Consent Agenda as presented</p>	<p><b>Motion:</b> Babbitt</p> <p><b>Second:</b> Mikell</p>	<p>Mikell Babbitt Davudov Atilgan Warastuti</p>	
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**CONSIDERATION AND VOTE ON THE FOLLOWING ACTION ITEM/S**

5	<p>Discussion and possible action on approval of Annual Budget  The Annual Budget was presented by the Chief Finance Officer.</p> <p><b>Vote:</b> Approval of Annual Budget</p>	<p><b>Motion:</b> Mikell</p> <p><b>Second:</b> Babbitt</p>	<p>Mikell Babbitt Davudov Atilgan Warastuti</p>	
6	<p>Discussion and possible action on approval of Open Transfer Capacity</p> <p><b>Vote:</b> Approval of Open Transfer Capacity</p>	<p><b>Motion:</b> Babbitt</p> <p><b>Second:</b> Mikell</p>	<p>Mikell Babbitt Davudov Atilgan Warastuti</p>	
7	<p>Discussion and possible action on approval of Update of Student Performance Bonus</p> <p>Mr. Erez presented the updates of Student Performance Bonus for teachers.</p> <p><b>Vote:</b> Approval of Update of Student Performance Bonus</p>	<p><b>Motion:</b> Davudov</p> <p><b>Second:</b> Babbitt</p>	<p>Mikell Babbitt Davudov Atilgan Warastuti</p>	

8	<p>Discussion and possible action on approval of Annual Calendar of Regular Board Meetings</p> <p><b>Vote:</b> Approval of Annual Calendar of Regular Board Meetings</p>	<p><b>Motion:</b> Babbitt</p> <p><b>Second:</b> Mikell</p>	<p>Mikell Babbitt Davudov Atilgan Warastuti</p>	
9	<p>Discussion and possible action on approval of Appointment of New Board Members (Charles Delph)</p> <p>Mr. Erez introduced Charles Delph.</p> <p><b>Vote:</b> Approval of Appointment of New Board Members (Charles Delph)</p>	<p><b>Motion:</b> Mikell</p> <p><b>Second:</b> Babbitt</p>	<p>Mikell Babbitt Davudov Atilgan Warastuti</p>	
10	<p>Discussion and possible action on approval of Restructuring of the Board</p> <p><b>Vote:</b> Approval of Restructuring of the Board</p> <p><b>Vote:</b> Approval of resignation of Dr. Alfred Mikell</p> <p><b>Vote:</b> Approval of resignation of John Babbitt</p>	<p><b>Motion:</b> Mikell</p> <p><b>Second:</b> Babbitt</p> <p><b>Motion:</b> Babbitt</p> <p><b>Second:</b> Davudov</p> <p><b>Motion:</b> Mikell</p> <p><b>Second:</b> Davudov</p>	<p>Mikell Babbitt Davudov Atilgan Warastuti</p> <p>Babbitt Davudov Atilgan Warastuti</p> <p>Mikell Davudov Atilgan Warastuti</p>	
11	<p>Discussion and possible action on approval of Election of Officers of the Board</p> <p><b>Vote:</b> Approval of new board President (Dr. Davud Davudov)</p>	<p><b>Motion:</b> Mikell</p> <p><b>Second:</b> Babbitt</p>	<p>Mikell Babbitt Atilgan Warastuti</p>	

	<p><b>Vote:</b> Approval of new board Vice President (Dr. Mehmet Aktas)</p> <p><b>Vote:</b> Approval of new board Secretary (Ali Atilgan)</p> <p><b>Vote:</b> Approval of new board Treasurer (Francisca Warastuti)</p>	<p><b>Motion:</b> Mikell Babbitt</p> <p><b>Second:</b> Davudov Atilgan Warastuti</p> <p><b>Motion:</b> Babbitt Davudov Mikell</p> <p><b>Motion:</b> Davudov Babbitt</p> <p><b>Second:</b> Davudov Atilgan Babbitt</p>	<p>Mikell Babbitt Davudov Warastuti Mikell Babbitt Davudov Atilgan</p>	
12	<p><b>Principal's Report (Report)</b></p> <p>Enrollment Activities</p> <p>Mr. Oz presented the principal's report.</p>	N/A	N/A	
13	<p><b>New Business</b></p> <p>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."</p>	<p><b>Motion:</b> N/A</p> <p><b>Second:</b> N/A</p>	N/A	

14	<p><b>Adjournment</b></p> <p><b>14.1</b> Motion to Adjourn</p> <p><b>Vote:</b> Adjourn the meeting</p>	<p><b>Motion:</b> Mikell Babbitt</p> <p><b>Second:</b> Davudov Atilgan Warastuti</p>	<p>Mikell Babbitt Davudov Atilgan Warastuti</p>	
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The meeting is adjourned at 12:00 pm.

Dr. Davud Davudov  
Board President



Charles Delph  
Board Member

