



Dove Virtual Academy School Board of Directors

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

January 14, 2023 REGULAR BOARD MEETING MINUTES		Date:	January 14, 2023
		Time:	11:04 am
Present:	<ul style="list-style-type: none"> ● President: Davud Davudov ● Treasurer: Francisca Warastuti ● Secretary: Ali Atilgan ● Member: Charles Delph 		
Absent:	<ul style="list-style-type: none"> ● Vice President: Mehmet Emin Aktas 		
Next Regular Meeting Date: March 25, 2023		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: Davud Davudov ● Treasurer: Francisca Warastuti ● Secretary: Ali Atilgan ● Member: Charles Delph Absent <ul style="list-style-type: none"> ● Vice President: Mehmet Emin Aktas 	N/A		
2	Adopt Agenda 2.1 (Action) Approval of Agenda for January 14,2023 Regular Board Meeting as submitted, and/or remove any items, as needed, prior to approval Vote: Approval of Agenda for January 14,2023 Regular Board Meeting	Motion: Delph Second: Davudov	Davudov Warastuti Atilgan Delph	
3	Public Comments No Public Comment	N/A	N/A	N/A
4	Consideration and Vote of Consent Agenda			

	<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>4.1 Approval of the November 12,2022 Regular Board Meeting Minutes <i>The September 10,2022 Board meeting minutes has been reviewed by board members.</i></p> <p>4.2 Approval of Financial Report as of December 31, 2022 <i>Dove Virtual Academy financial report as of December 31 ,2022 was presented by Chief Finance Officer. The board members asked questions about report.</i></p> <p>4.3 Approval of Encumbrance List and Purchase Orders Register from 11/01/2022 to 12/31/2022 (General Fund PO # 73-80)</p> <p>4.4 Approval of Dove Virtual Academy 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>			
CONSIDERATION AND VOTE ON THE FOLLOWING ACTION ITEM/S				
5	<p>Discussion and possible action on approval of DVA Building Lease Agreement</p> <p>Mr. Erez presented the sub lease agreement with Dove Charter Public School Foundation for DVA Building.</p> <p>Vote: Approval of DVA Building Sub Lease Agreement with Dove Charter Public School Foundation</p>	<p>Motion: Delph</p> <p>Second: Davudov</p>	<p>Davudov Warastuti Atilgan Delph</p>	
6	<p>Discussion and possible action on approval of Reelection of Board Member (Davud Davudov)</p> <p>Vote: Approval of Reelection of Board Member (Davud Davudov)</p>	<p>Motion: Delph</p> <p>Second: Atilgan</p>	<p>Warastuti Atilgan Delph</p>	
7	<p>Principal's Report (Report)</p> <p>Enrollment Stakeholders Engagement</p> <p>Mr. Oz presented the principal's report. The members added comments.</p>	<p>N/A</p>	<p>N/A</p>	
8	<p>New Business</p> <p>Per Oklahoma statute, 25 O.S. §, 311(9), New Business means:</p>	<p>Motion: N/A</p> <p>Second: N/A</p>	<p>N/A</p>	

	"any matter not known about or which could not have been reasonably foreseen prior to the time of posting."			

9	Adjournment 14.1 Motion to Adjourn Vote: Adjourn the meeting	Motion: Davudov Davudov Second: Delph	Davudov Warastuti Atilgan Delph	
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The meeting is adjourned at 11:47 am.



Davud Davudov

Board President



Ali Atilgan

Board Member