



Dove Virtual Academy School Board of Directors

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

March25-2023 REGULAR BOARD MEETING MINUTES		Date: March 25, 2023
		Time: 11:02 am
Present:	<ul style="list-style-type: none"> ● President: Davud Davudov ● Secretary: Ali Atilgan ● Member: Charles Delph 	
Absent:	<ul style="list-style-type: none"> ● Vice President: Mehmet Emin Aktas ● Treasurer: Francisca Warastuti 	
Next Regular Meeting Date: July 15, 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 ● Secretary: Ali Atilgan ● Member: Charles Delph Absent <ul style="list-style-type: none"> ● Vice President: Mehmet Emin Aktas ● Treasurer: Francisca Warastuti 	N/A		
2	Adopt Agenda 2.1 (Action) Approval of Agenda for March 25, 2023 Regular Board Meeting as submitted, and/or remove any items, as needed, prior to approval Vote: Approval of Agenda for March25, 2023 Regular Board Meeting	Motion: Delph Second: Atilgan	Davudov 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 January 14, 2023 Regular Board Meeting Minutes The January 14, 2023 Board meeting minutes has been reviewed by board members.</p> <p>4.2 Approval of Financial Report as of February 28, 2023 Dove Virtual Academy financial report as of February 28, 2023 was presented by Chief Finance Officer. The board members asked questions about report.</p> <p>4.3 Approval of Encumbrance List and Purchase Orders Register from 1/01/2023 to 3/20/2023 (General Fund PO # 81-89)</p> <p>4.4 Approval of Dove Virtual Academy Personnel Report The personnel report was reviewed by the board of directors.</p> <p>Vote: Approve all items in the Consent Agenda as presented</p>	<p>Motion: Davudov</p> <p>Second: Atilgan</p>	<p>Davudov</p> <p>Atilgan</p> <p>Delph</p>	
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CONSIDERATION AND VOTE ON THE FOLLOWING ACTION ITEM/S

5	<p>Discussion and possible action on approval of Fiscal Year 2022 Financial Audit</p> <p>Mr. Gullekson presented the Fiscal year 2022 Financial Audit Report to the board.</p> <p>Vote: Approval of Fiscal Year 2022 Financial Audit for DVA</p>	<p>Motion: Davudov</p> <p>Second: Delph</p>	<p>Davudov</p> <p>Atilgan</p> <p>Delph</p>	
6	<p>Discussion and possible action on approval of Use of Restroom and Changing Areas Policy</p> <p>Mr. Julian presented the use of restroom and changing areas policy.</p> <p>Vote: Approval of Use of Restroom and Changing Areas Policy</p>	<p>Motion: Delph</p> <p>Second: Davudov</p>	<p>Davudov</p> <p>Atilgan</p> <p>Delph</p>	
7	<p>Discussion and possible action on approval of Updated Library, Media, and Technology Service Policy</p> <p>Vote: Approval of Updated Library, Media, and Technology Service Policy</p>	<p>Motion: Atilgan</p> <p>Second: Davudov</p>	<p>Davudov</p> <p>Atilgan</p> <p>Delph</p>	
8	<p>Discussion and possible action on approval of the 2023-2024 Academic Calendar and 1080 School Hour Policy</p> <p>Mr. Yilmaz presented the 2023-2024 Academic Calendar and 1080-hour policy.</p> <p>Vote: Approval of the 2023-2024 Academic Calendar and 1080 School Hour Policy</p>	<p>Motion: Delph</p> <p>Second: Atilgan</p>	<p>Davudov</p> <p>Atilgan</p> <p>Delph</p>	

9	<p>Discussion and possible action on approval of Open Transfer Capacity for Fourth Quarter</p> <p>Vote: Approval of Open Transfer Capacity for Fourth Quarter for Dove Schools of OKC and Dove Schools of Tulsa</p>	<p>Motion: Delph</p> <p>Second: Davudov</p>	<p>Davudov Atilgan Delph</p>	
10	<p>Discussion and possible action on approval of Adding of Eleventh Grade to DVA High School for the Next School Year (2023-2024)</p> <p>Vote: Approval of Adding of Eleventh Grade to DVA High School for the Next School Year (2023-2024)</p>	<p>Motion: Davudov</p> <p>Second: Atilgan</p>	<p>Davudov Atilgan Delph</p>	
11	<p>Discussion and possible action on approval of 5Y Strategic Plan (2023-2028)</p> <p>Mr. Arez presented the 5Y Strategic Plan and the board members asked questions.</p> <p>Vote: Approval of 5Y Strategic Plan (2023-2028)</p>	<p>Motion: Delph</p> <p>Second: Atilgan</p>	<p>Davudov Atilgan Delph</p>	
12	<p>Principal's Report (Report)</p> <p>Enrollment</p> <p>Stakeholders Engagement</p> <p>Achievements</p> <p>DVA Principal presented.</p>	N/A	N/A	
13	<p>New Business</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>Motion: N/A</p> <p>Second: N/A</p>	N/A	

14	<p>Adjournment</p> <p>14.1 Motion to Adjourn</p> <p>Vote: Adjourn the meeting</p>	<p>Motion : Davudov</p> <p>Second: Delph</p>	<p>Davudov Atilgan Delph</p>	
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The meeting is adjourned at 11:59 am.

Davud Davudov
Davud Davudov
Board President

Ali Atilgan
Ali Atilgan
Board Member