



Dove Virtual Academy School Board of Directors

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

May 18, 2023 REGULAR BOARD MEETING MINUTES		Date: May 18, 2023
		Time: 7:05 pm
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 May 18, 2023 Regular Board Meeting as submitted, and/or remove any items, as needed, prior to approval Vote: Approval of Agenda for May 18, 2023 Regular Board Meeting	Motion: Delph Second: Davudov	Davudov Atilgan Delph	
3	Public Comments No Public Comment	N/A	N/A	N/A

4	<p>Consideration and Vote of Consent Agenda</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>4.1 Approval of the March 25, 2023 Regular Board Meeting Minutes <i>The March 25, 2023 Board meeting minutes has been reviewed by board members.</i></p> <p>4.2 Approval of Financial Report as of April 30, 2023 <i>Dove Virtual Academy financial report as of April 30, 2023 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 3/01/2023 to 5/15/2023 (General Fund PO # 90-92)</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>	<p>Motion: Davudov</p> <p>Second: Atilgan</p>	<p>Davudov</p> <p>Atilgan</p> <p>Delph</p>	
CONSIDERATION AND VOTE ON THE FOLLOWING ACTION ITEM/S				
5	<p>Discussion and possible action on approval of Financial Auditor</p> <p>Vote: Approval of Arledge as a Financial Auditor for FY23 Financial Audit</p>	<p>Motion: Delph</p> <p>Second: Atilgan</p>	<p>Davudov</p> <p>Atilgan</p> <p>Delph</p>	
6	<p>Discussion and possible action on approval of the 2023-2024 School Year Temporary Appropriation</p> <p>Vote: Approval of the 2023-2024 School Year Temporary Appropriation</p>	<p>Motion: Davudov</p> <p>Second: Atilgan</p>	<p>Davudov</p> <p>Atilgan</p> <p>Delph</p>	
7	<p>Discussion and possible action on approval of Accounting and Consulting Services Agreement</p> <p>Vote: Approval of Accounting and Consulting Services Agreement</p>	<p>Motion: Davudov</p> <p>Second: Delph</p>	<p>Davudov</p> <p>Atilgan</p> <p>Delph</p>	
8	<p>Discussion and possible action on approval of Return to in Person Plan (ESSERIII) Update</p> <p>Vote: Approval of Return to in Person Plan (ESSERIII) Update</p>	<p>Motion: Delph</p> <p>Second:</p>	<p>Davudov</p> <p>Atilgan</p> <p>Delph</p>	

		Atilgan		
9	<p>Discussion and possible action on approval of the 2023-2024 School Year Open Transfer Capacity for First Quarter</p> <p>Vote: Approval of the 2023-2024 School Year Open Transfer Capacity for First Quarter</p>	<p>Motion: Atilgan</p> <p>Second: Davudov</p>	<p>Davudov Atilgan Delph</p>	
10	<p>Discussion and possible action on approval of the Updated 2023-2024 Academic Calendar and 1080 School Hour Policy</p> <p>Vote: Approval of the Updated 2023-2024 Academic Calendar and 1080 School Hour Policy</p>	<p>Motion: Delph</p> <p>Second: Atilgan</p>	<p>Davudov Atilgan Delph</p>	
11	<p>Discussion and possible action on approval of the 2023-2024 School Year Stipend for Certified Personnel and Support Staff</p> <p>Mr. Erez presented the stipend for certified personnel and support staff.</p> <p>Vote: Approval of the 2023-2024 School Year Stipend for Certified Personnel and Support Staff</p>	<p>Motion: Atilgan</p> <p>Second: Davudov</p>	<p>Davudov Atilgan Delph</p>	
12	<p>Discussion item</p> <p>Discussion on Performance Framework of SVCSB</p> <p>Mr. Erez presented the performance framework of SVCSB.</p>	N/A	N/A	
13	<p>Principal's Report (Report)</p> <p>Enrollment</p> <p>Stakeholders Engagement</p> <p>Achievements</p> <p>Mr. Ozturk presented his report.</p>	N/A	N/A	
14	<p>Executive Session</p> <p>Motion to enter into Executive Session for a discussion, if any, regarding the evaluation and employment of the Superintendent, pursuant to 25 O.S. §307 (B)(1) and 70 O.S. §5-118</p> <p>Vote: Enter the Executive Session (7:49pm)</p> <p>Vote: Exit the Executive Session (8:25 pm)</p>	<p>Motion: Davudov</p> <p>Second: Delph</p> <p>Motion: Delph</p> <p>Second: Atilgan</p>	<p>Davudov Atilgan Delph Delph</p>	

15	<p>Open Session</p> <p>Discussion and/or action regarding the evaluation and employment of the Superintendent, pursuant to O.S. 25 §307 (B)(1) and 70 O.S. §5-118</p> <p>Dr. Davudov recommended rehiring Mr. Erez.</p> <p>Vote: Rehiring Mr. Abidin Erez as a Superintendent for the 2023-2024 School Year</p>	<p>Motion: Davudov</p> <p>Second: Atilgan</p>	<p>Davudov</p> <p>Atilgan</p> <p>Delph</p>	
16	<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>	<p>N/A</p>	

17	<p>Adjournment</p> <p>14.1 Motion to Adjourn</p> <p>Vote: Adjourn the meeting</p>	<p>Motio: Davudo v</p> <p>Second: Delph</p>	<p>Davudov</p> <p>Atilgan</p> <p>Delph</p>	
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The meeting is adjourned at 8:32 pm.



Davud Davudov
Board President



Ali Atilgan
Board Member