



# Dove Virtual Academy School Board of Directors

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

<b>July 22, 2023 SPECIAL BOARD MEETING MINUTES</b>		Date: <b>July 22, 2023</b>
		Time: <b>9:00 am</b>
<b>Present:</b>	<ul style="list-style-type: none"> <li>● President: <b>Davud Davudov</b></li> <li>● Secretary: <b>Ali Atilgan</b></li> <li>● Member: <b>Charles Delph</b></li> </ul>	
<b>Absent:</b>	<ul style="list-style-type: none"> <li>● Vice President: <b>Mehmet Emin Aktas</b></li> <li>● Treasurer: <b>Francisca Warastuti</b></li> </ul>	
<b>Next Regular Meeting Date:</b> September 16, 2023		Time: <b>11:00 am</b>

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>Davud Davudov</b></li> <li>● Secretary: <b>Ali Atilgan</b></li> <li>● Member: <b>Charles Delph</b></li> </ul> <b>Absent</b> <ul style="list-style-type: none"> <li>● Vice President: <b>Mehmet Emin Aktas</b></li> <li>● Treasurer: <b>Francisca Warastuti</b></li> </ul>	N/A		
2	<b>Adopt Agenda</b>  <b>2.1 (Action)</b> Approval of Agenda for July 22, 2023 Special Board Meeting as submitted, and/or remove any items, as needed, prior to approval  <b>Vote:</b> Approval of Agenda for July 22, 2023 Special Board Meeting Agenda	<b>Motion:</b> Davudov  <b>Second:</b> Delph	Davudov Atilgan Delph	
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 May 18, 2023 Regular Board Meeting Minutes</b>  <i>The May 18, 2023 Board meeting minutes has been reviewed by board members.</i></p> <p><b>4.2 Approval of Financial Report as of June 30, 2023</b>  <i>Dove Virtual Academy financial report as of June 30, 2023 was presented by Chief Finance Officer. The board members asked questions about report.</i></p> <p><b>4.3 Approval of Encumbrance List and Purchase Orders Register from 5/16/2023 to 6/30/2023 (General Fund PO # N/A) and from 7/1/2023 to 7/1/2023 (General Fund PO # 1-77)</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.</i></p> <p><b>Vote:</b> Approve all items in the Consent Agenda as presented</p>	<p><b>Motion:</b> Davudov</p> <p><b>Second:</b> 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 Pay Raise for Certified Personnel and Support Staff</p> <p><b>Vote:</b> Approval of Pay Raise for Certified Personnel and Support Staff</p>	<p><b>Motion:</b> Atilgan</p> <p><b>Second:</b> Davudov</p>	<p>Davudov</p> <p>Atilgan</p> <p>Delph</p>	
13	<p><b>Principal's Report (Report)</b></p> <p>Enrollment</p> <p>Stakeholders Engagement</p> <p>Achievements</p> <p>Mr. Ozturk presented his report.</p>	<p><b>N/A</b></p>	<p><b>N/A</b></p>	

17	<p><b>Adjournment</b></p> <p><b>14.1 Motion to Adjourn</b></p> <p><b>Vote:</b> Adjourn the meeting</p>	<p><b>Motio:</b> Davudov</p> <p><b>Second:</b> Atilgan</p>	<p>Davudov</p> <p>Atilgan</p> <p>Delph</p>	
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The meeting is adjourned at 9:25 am.



Davud Davudov

Board President



Ali Atilgan

Board Member