



Dove Virtual Academy School Board of Directors

9212 N. Kelley Ave STE
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73131
www.doveschools.org

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| March 30, 2024 SPECIAL BOARD MEETING MINUTES | | Date: | March 30, 2024 |
| | | Time: | 10:06 am |
| Present: | <ul style="list-style-type: none"> ● President: Davud Davudov ● Secretary: Ali Atilgan ● Member: Fernando Anes | | |
| Absent: | <ul style="list-style-type: none"> ● Vice President: Mehmet Emin Aktas ● Member: Charles Delph | | |
| Next Regular Meeting Date: April 26, 2024 | | Time: | 5:30 pm |

| No. | Discussion | Motions | Aye | Nay |
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| 1 | Call to Order 2.1 Roll Call Present <ul style="list-style-type: none"> ● President: Davud Davudov ● Secretary: Ali Atilgan ● Member: Fernando Anes Absent <ul style="list-style-type: none"> ● Vice President: Mehmet Emin Aktas ● Member: Charles Delph | N/A | | |
| 2 | Adopt Agenda 2.1 (Action) Approval of Agenda for March 30, 2024 Special Board Meeting as submitted, and/or remove any items, as needed, prior to approval. Mr. Erez requested to change the financial report date to January 31, 2024 instead of February 29, 2024 Vote: Approval of Agenda for the March 30, 2024 Special Board Meeting Agenda with change. | Motion: Davud Second: Atilgan | Davudov Atilgan Anes | |

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| 3 | <p>Public Comments</p> <p>No Public Comment</p> | 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 January 27, 2024 Regular Board Meeting Minutes</p> <p><i>The board members have reviewed the January 27, 2024 Regular Board meeting minutes.</i></p> <p>4.2 Approval of Financial Report as of February 29, 2024 (Changed: Approval of Financial Report as of January 31, 2024) <i>Dove Virtual Academy's financial report as of January 31, 2024 was presented by the Chief Finance Officer.</i></p> <p>4.3 Approval of Encumbrance List and Purchase Orders Register from 1/1/2024 to 2/29/2024 (General Fund PO # 103-104)</p> <p>4.4 Approval of Dove Virtual Academy Personnel Report <i>The board of directors reviewed the personnel report.</i></p> <p>Vote: Approve all items in the Consent Agenda with an updated financial report date</p> | <p>Motion: Atilgan</p> <p>Second: Davudov</p> | <p>Davudov Atilgan Anes</p> | |
| CONSIDERATION AND VOTE ON THE FOLLOWING ACTION ITEM/S | | | | |
| 5 | <p>5. Discussion and possible action on approval of Fiscal Year 2023 Financial Audit for Dove Virtual Academy</p> <p>Kency Duarte from Arledge presented the financial audit of Dove Virtual Academy virtually.</p> <p>Vote: Approval of Fiscal Year 2023 Financial Audits for Dove Virtual Academy as presented</p> | <p>Motion: Davudov</p> <p>Second: Atilgan</p> | <p>Davudov Atilgan Anes</p> | |

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| 6 | <p>6. Discussion and possible action on approval of Open Transfer Capacity for the Fourth Quarter</p> <p>Vote: Approval of Open Transfer Capacity for Fourth Quarter</p> | <p>Motion: Davudov</p> <p>Second: Atilgan</p> | <p>Davudov Atilgan Anes</p> | |
| 7 | <p>7. Discussion and possible action on approval of 2024-2025 Academic School Year Calendar and 1080 School Hour Policy</p> <p>Vote: Approval of 2024-2025 Academic School Year Calendar and 1080 School Hour Policy</p> | <p>Motion: Atilgan</p> <p>Second: Anes</p> | <p>Davudov Atilgan Anes</p> | |
| 8 | <p>8. Discussion and possible action on approval of Dove Schools 401(k) Plan Audit Engagement Letter for 2023</p> <p>Vote: Approval of Dove Schools 401(k) Plan Audit Engagement Letter for 2023</p> | <p>Motion: Davudov</p> <p>Second: Atilgan</p> | <p>Davudov Atilgan Anes</p> | |
| 9 | <p>Discussion and possible action on approval of the First Amendment to Contract between the Oklahoma Statewide Virtual Schools and the Board for Dove Virtual Academy Inc.</p> <p>The board members have reviewed the amendment to the contract.</p> <p>Vote: Approval of the First Amendment to Contract between the Oklahoma Statewide Virtual Schools and the Board for Dove Virtual Academy Inc.</p> | <p>Motion: Davudov</p> <p>Second: Atilgan</p> | <p>Davudov Atilgan Anes</p> | |
| 10 | <p>Discussion and possible action on approval of the Renewed Contract between the Oklahoma Statewide Virtual Schools and the Board for Dove Virtual Academy Inc.</p> <p>The board members have reviewed the Renewed Contract.</p> <p>Vote: Approval of the Renewed Contract between the Oklahoma Statewide Virtual Schools and the Board for Dove Virtual Academy Inc.</p> | <p>Motion: Davudov</p> <p>Second: Atilgan</p> | <p>Davudov Atilgan Anes</p> | |
| 11 | <p>Principal's Report</p> <p>Enrollment</p> | <p>N/A</p> | <p>N/A</p> | |

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| | Stakeholders Engagement Achievements Mr. Yilmaz presented Principal's report. | | | |
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| 12 | Adjournment 12.1 Motion to Adjourn Vote: Adjourn the meeting | Motion: Davudov Second: Atilgan | Davudov Atilgan Anes | |
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The meeting is adjourned at 10:45 am.



Davud Davudov

Board President



Ali Atilgan

Board Member