



Dove Virtual Academy School Board of Directors

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

April 26, 2024 REGULAR BOARD MEETING MINUTES		Date: April 26, 2024
		Time: 5:35 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 ● Member: Fernando Anes 	
Next Regular Meeting Date: May24, 2024		Time: 5:30 pm

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 ● Member: Fernando Anes 	N/A		
2	Adopt Agenda 2.1 (Action) Approval of Agenda for April 26, 2024 Regular Board Meeting as submitted, and/or remove any items, as needed, prior to approval. Vote: Approval of Agenda for the April 26, 2024 Regular Board Meeting Agenda	Motion: Davudov Second: Atilgan	Davudov Atilgan Delph	
3	Public Comments No Public Comment	N/A	N/A	N/A
4	Consideration and Vote of Consent Agenda <i>All of the following items, which concern reports and items of routine nature</i>			

	<p><i>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 30, 2024 Special Board Meeting Minutes <i>The March 30, 2024 Special Board meeting minutes has been reviewed by board members.</i></p> <p>4.2 Approval of Financial Report as of March 31, 2024 <i>The Chief Finance Officer presented Dove Virtual Academy's financial report as of March 31, 2024.</i></p> <p>4.3 Approval of Encumbrance List and Purchase Orders Register from 3/1/2024 to 3/31/2024 (General Fund PO # 105-107)</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 Davudov</p> <p>Second: Delph Delph</p>	<p>Davudov Atilgan Delph</p>	
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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</p>	<p>Motion: Delph Second: Davudov</p>	<p>Davudov Atilgan Delph</p>	
6	<p>Discussion and possible action on approval of Temporary Appropriation</p> <p>Vote: Approval of Temporary Appropriation as 2024-2025 school year budget</p>	<p>Motion: Davudov Second: Atilgan</p>	<p>Davudov Atilgan 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: Delph Second: Atilgan</p>	<p>Davudov Atilgan Delph</p>	
8	<p>Discussion and possible action on approval of Adding a Twelfth Grade to the DVA High School Site for the upcoming School Year (2024-2025)</p> <p>Vote: Approval of Adding a Twelfth Grade to the DVA High School Site for the</p>	<p>Motion: Davudov Second: Atilgan</p>	<p>Davudov Atilgan Delph</p>	

	upcoming School Year (2024-2025)			
9	<p>Discussion and possible action on approval of Adding PreK-5th Grades to DVA Middle School Site for the upcoming School Year (2024-2025)</p> <p>Vote: Approval of Adding PreK-5th Grades to DVA Middle School Site for the upcoming School Year (2024-2025)</p>	<p>Motion: Delph</p> <p>Second: Atilgan</p>	<p>Davudov</p> <p>Atilgan</p> <p>Delph</p>	
10	<p>Presentation/Discussion</p> <p>Presentation and possible discussion regarding the Statewide Virtual Charter School Board Charter Contract Financial Provision Review and School Year 2022-2023 SVCSB Performance Framework – Skyler H. Lusnia CPA, CIA, Financial Compliance Auditor, Statewide Virtual Charter School Board</p> <p>Skyler H. Lusnia presented the DVA Performance Framework. The board members asked questions and commended the presentation.</p>	N/A	N/A	
11	<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>	N/A	N/A	
12	<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	

13	<p>Adjournment</p> <p>13.1 Motion to Adjourn</p> <p>Vote: Adjourn the meeting</p>	<p>Motion: Delph</p> <p>Second: Davudov</p>	<p>Davudov</p> <p>Atilgan</p> <p>Delph</p>	
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The meeting is adjourned at 6:17 pm.



Davud Davudov

Board President



Ali Atilgan

Board Member