



# Dove Virtual Academy School Board of Directors

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

<b>July 27, 2024 REGULAR BOARD MEETING MINUTES</b>		Date: <b>July 27, 2024</b>
		Time: <b>11:03 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>● Member: <b>Fernando Anes</b></li> </ul>	
<b>Next Regular Meeting Date: August 24, 2024</b>		Time: <b>11:00 pm</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>● Member: <b>Fernando Anes</b></li> </ul>	N/A		
2	<b>Adopt Agenda</b> <b>2.1</b> (Action) Approval of Agenda for July 27, 2024 Regular Board Meeting as submitted, and/or remove any items, as needed, prior to approval.  <b>Vote:</b> Approval of Agenda for the July 27, 2024 Regular 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	<b>Consideration and Vote of Consent Agenda</b>			

	<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 24, 2024 Regular Board Meeting Minutes</b>  <i>The May 24, 2024, Regular Board meeting minutes has been reviewed by board members.</i></p> <p><b>4.2 Approval of Financial Report as of June 30, 2024</b>  <i>The Chief Finance Officer presented Dove Virtual Academy's financial report as of June 30, 2024.</i></p> <p><b>4.3 Approval of Encumbrance List and Purchase Orders Register from 5/1/2024 to 6/30/2024 (General Fund PO # 109-110)</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>			
<b>CONSIDERATION AND VOTE ON THE FOLLOWING ACTION ITEM/S</b>				
5	<p>Discussion and possible action on approval of the Building Sublease Agreement</p> <p><b>Vote:</b> Approval of the open transfer capacity for the Building Sublease Agreement</p>	<p><b>Motion:</b> Davudov Davudov <b>Second:</b> Delph Delph</p>	<p>Davudov Atilgan Delph</p>	
6	<p>Discussion and possible action on approval of the Compensation Manual Update</p> <p><b>Vote:</b> Approval of the Compensation Manual Update</p>	<p><b>Motion:</b> Delph <b>Second:</b> Atilgan</p>	<p>Davudov Atilgan Delph</p>	
7	<p>Discussion and possible action on approval of Activity Fund Sub Accounts and Fundraising Activities</p> <p><b>Vote:</b> Approval of Activity Fund Sub Accounts and Fundraising Activities</p>	<p><b>Motion:</b> Davudov Davudov <b>Second:</b> Delph Delph</p>	<p>Davudov Atilgan Delph</p>	
8	<p><b>Principal's Report (Report)</b></p> <p>Enrollment</p> <p>Stakeholders Engagement</p> <p>Achievements</p> <p>Mr. Ozturk presented it.</p>	N/A	N/A	
9	<p><b>New Business</b></p> <p>Per Oklahoma statute, 25 O.S. §, 311(9), New Business means: "any matter not known</p>	N/A	N/A	

	about or which could not have been reasonably foreseen prior to the time of posting."			
--	---------------------------------------------------------------------------------------	--	--	--

10	<p><b>Adjournment</b></p> <p><b>10.1</b> Motion to Adjourn</p> <p><b>Vote:</b> Adjourn the meeting</p>	<p><b>Motion:</b> Davudov</p> <p><b>Second:</b> Atilgan</p>	<p>Davudov</p> <p>Atilgan</p> <p>Delph</p>	
----	--------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------	--------------------------------------------	--

The meeting is adjourned at 11:25 am.

*David Davudov*  
 Davud Davudov  
 Board President

*Ali ATILGAN*  
 Ali Atilgan  
 Board Member