



# Dove Virtual Academy School Board of Directors

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

<b>August 24, 2024 REGULAR BOARD MEETING MINUTES</b>		Date: <b>August 24, 2024</b>
		Time: 11:02 am
<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: September 28, 2024</b>		Time: 11:00 pm

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 August 24, 2024 Regular Board Meeting as submitted, and/or remove any items, as needed, prior to approval.  <b>Vote:</b> Approval of Agenda for the August 24, 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 July 27, 2024 Regular Board Meeting Minutes</b> The July 27, 2024, Regular Board meeting minutes has been reviewed by board members.</p> <p><b>4.2 Approval of Financial Report</b> There is no financial report for July</p> <p><b>4.3 Approval of Encumbrance List and Purchase Orders Register from 7/1/2024 to 7/31/2024 (General Fund PO # 1-109)</b></p> <p><b>4.4 Approval of Dove Virtual Academy Personnel Report</b> The personnel report was reviewed by the board of directors.</p> <p><b>Vote:</b> Approve all items in the Consent Agenda as presented</p>	<p><b>Motion:</b> Davudov <b>Second:</b> Atilgan</p>	<p>Davudov Atilgan Delph</p>	
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**CONSIDERATION AND VOTE ON THE FOLLOWING ACTION ITEM/S**

<p>5 Discussion and possible action on approval of the 2024-2025 Estimate of Needs The CFO presented the 2024-2025 Estimate of Needs. <b>Vote:</b> Approval of the open transfer capacity for the 2024-2025 Estimate of Needs</p>	<p><b>Motion:</b> Atilgan <b>Second:</b> Delph</p>	<p>Davudov Atilgan Delph</p>	
<p>6 Discussion and possible action on approval of the Dove Virtual Academy Budget The CFO presented the Dove Virtual Academy Budget <b>Vote:</b> Approval of the Dove Virtual Academy Budget</p>	<p><b>Motion:</b> Delph <b>Second:</b> Atilgan</p>	<p>Davudov Atilgan Delph</p>	
<p>7 Discussion and possible action on approval of the Participation Agreement between the Oklahoma State Department of Education (“OSDE”), Public Consulting Group LLC (“PCG”), and Dove Schools, Inc <b>Vote:</b> Approval of the Participation Agreement between the Oklahoma State Department of Education (“OSDE”), Public Consulting Group LLC (“PCG”), and Dove Schools, Inc</p>	<p><b>Motion:</b> Davudov <b>Second:</b> Delph</p>	<p>Davudov Atilgan Delph</p>	
<p>8 Discussion and possible action on approval of the Digital Communication with Students Policy <b>Vote:</b> Approval of the Digital Communication with Students Policy</p>	<p><b>Motion:</b> Delph <b>Second:</b> Atilgan</p>	<p>Davudov Atilgan Delph</p>	
<p>9 Discussion and possible action on approval of Adding Submission of FAFSA Application to High School Graduation Requirements</p>	<p><b>Motion:</b> Davudov</p>	<p>Davudov Atilgan</p>	

	<b>Vote:</b> Approval of Adding Submission of FAFSA Application to High School Graduation Requirements	<b>Second:</b> Atilgan	Delph	
10	Discussion and possible action on approval of the Shared Service Agreement with Dove Schools  <b>Vote:</b> Approval of the Shared Service Agreement with Dove Schools	<b>Motion:</b> Delph <b>Second:</b> Atilgan	Davudov Atilgan Delph	
11	Discussion and possible action on approval of Resignation of Board Members (Fernando Anes and Dr. Mehmet Aktas)  <b>Vote:</b> Approval of Resignation of Board Members (Fernando Anes and Dr. Mehmet Aktas)	<b>Motion:</b> Davudov <b>Second:</b> Delph	Davudov Atilgan Delph	
12	Discussion and possible action on approval of the appointment of New Board Members (Tara A. Thiry and Erdem Denizli)  <b>Vote:</b> Approval of the appointment of New Board Members (Tara A. Thiry and Erdem Denizli)	<b>Motion:</b> Atilgan <b>Second:</b> Delph	Davudov Atilgan Delph	
13	<b>New Business</b> 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."	<b>N/A</b>	<b>N/A</b>	
14	<b>Principal's Report (Report)</b>  Enrollment  Stakeholders Engagement  Achievements Mr. Ozturk presented it.	<b>N/A</b>	<b>N/A</b>	

15	<b>Adjournment</b>  <b>15.1</b> Motion to Adjourn  <b>Vote:</b> Adjourn the meeting	<b>Motion:</b> Davudov <b>Second:</b> Atilgan	Davudov Atilgan Delph	
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The meeting is adjourned at 11:53 am.



Davud Davudov

Board President



Ali Atilgan

Board Member