



# Dove Virtual Academy School Board of Directors

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

<b>September 28 2024 REGULAR BOARD MEETING MINUTES</b>		Date: <b>September 28, 2024</b>
		Time: 11:00 am
<b>Present:</b>	<ul style="list-style-type: none"> <li>● Member: <b>Charles Delph</b></li> <li>● Secretary: <b>Ali Atilgan</b></li> <li>● Member: <b>Erdem Denizli</b></li> </ul>	
<b>Absent:</b>	<ul style="list-style-type: none"> <li>● Member: <b>Tara A. Thiry</b></li> <li>● President: <b>Davud Davudov</b></li> </ul>	
<b>Next Regular Meeting Date:</b> October 26, 2024		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>● Member: <b>Charles Delph</b></li> <li>● Secretary: <b>Ali Atilgan</b></li> <li>● Member: <b>Erdem Denizli</b></li> </ul> <b>Absent</b> <ul style="list-style-type: none"> <li>● Member: <b>Tara A. Thiry</b></li> <li>● President: <b>Davud Davudov</b></li> </ul>	N/A		
2	<b>Adopt Agenda</b> <b>2.1 (Action)</b> Approval of Agenda for September 28 2024 Regular Board Meeting as submitted, and/or remove any items, as needed, prior to approval.  <b>Vote:</b> Approval of Agenda for the September 28, 2024 Regular Board Meeting Agenda	<b>Motion:</b> Delph <b>Second:</b> Atilgan	Delph Atilgan Denizli	
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 August 24, 2024 Regular Board Meeting Minutes</b>  <i>The August 24, 2024 Regular Board meeting minutes has been reviewed by board members.</i></p> <p><b>4.2 Approval of Financial Report</b>  <i>The financial report as of August 31, 2024, has been presented.</i></p> <p><b>4.3 Approval of Encumbrance List and Purchase Orders Register from 8/1/2024 to 8/31/2024 (General Fund PO # 110-112)</b></p> <p><b>4.4 Approval of Dove Virtual Academy Personnel Report</b>  <i>The board of directors reviewed the personnel report.</i></p> <p><b>Vote:</b> Approve all items in the Consent Agenda as presented</p>	<p><b>Motion:</b> Delph Delph <b>Second:</b> Atilgan</p>	<p>Delph Atilgan Denizli</p>	
<b>CONSIDERATION AND VOTE ON THE FOLLOWING ACTION ITEM/S</b>				
5	<p>Discussion and possible action on approval of the Open Transfer Capacity for the Second Quarter</p> <p><b>Vote:</b> Approval of the Open Transfer Capacity for the Second Quarter</p>	<p><b>Motion:</b> Atilgan <b>Second:</b> Denizli</p>	<p>Delph Atilgan Denizli</p>	
6	<p>Discussion and possible action on approval of the Voluntary Prayer Policy</p> <p><b>Vote:</b> Approval of the Voluntary Prayer Policy</p>	<p><b>Motion:</b> Delph <b>Second:</b> Atilgan</p>	<p>Delph Atilgan Denizli</p>	
7	<p><b>DISCUSSION ITEM/S:</b></p> <p>Annual Dropout Report for 2023 and Student College Remediation Report for 2022</p> <p>Mr. Yilmaz presented the reports</p>	<p>N/A</p>	<p>N/A</p>	
8	<p><b>New Business</b></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>	<p>N/A</p>	<p>N/A</p>	

9	<b>Principal's Report (Report)</b>  Enrollment  Stakeholders Engagement  Mr. Ozturk presented it.	N/A	N/A	
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10	<b>Adjournment</b>  <b>10.1</b> Motion to Adjourn  <b>Vote:</b> Adjourn the meeting	<b>Motion:</b> Delph  <b>Second:</b> Atilgan	Delph Atilgan Denizli	
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The meeting is adjourned at 11:26 am.

  
 Davud Davudov  
 Board President

*Ali Atilgan*  
 Ali Atilgan  
 Board Member