



# Dove Virtual Academy School Board of Directors

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

<b>October 26 2024 REGULAR BOARD MEETING MINUTES</b>		Date:	<b>October 26, 2024</b>
		Time:	11:01 am
Present:	<ul style="list-style-type: none"> <li>● President: <b>Davud Davudov</b></li> <li>● Member: <b>Charles Delph</b></li> <li>● Secretary: <b>Ali Atilgan</b></li> <li>● Member: <b>Erdem Denizli</b></li> <li>● Member: <b>Tara A. Thiry</b></li> </ul>		
Absent:			
<b>Next Regular Meeting Date: December 7, 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>● Member: <b>Charles Delph</b></li> <li>● Secretary: <b>Ali Atilgan</b></li> <li>● Member: <b>Erdem Denizli</b></li> <li>● Member: <b>Tara A. Thiry</b></li> </ul>	N/A		
2	<b>Adopt Agenda</b> <b>2.1 . (Action) Approval of Agenda for October 26, 2024 Regular Board Meeting as submitted, and/or remove any items, as needed, prior to approval</b>  <b>Vote:</b> Approval of the Agenda for the October 26, 2024 Regular Board Meeting	<b>Motion:</b> Davudov  <b>Second:</b> Delph	Davudov Delph Atilgan Denizli Thirty	
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 September 28, 2024, Regular Board Meeting Minutes</b>  <i>The September 28, 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 September 30, 2024, has been presented.</i></p> <p><b>4.3 Approval of Encumbrance List and Purchase Orders Register from 9/1/2024 to 9/31/2024 (General Fund PO # 113-116)</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>			
<b>CONSIDERATION AND VOTE ON THE FOLLOWING ACTION ITEM/S</b>				
5	<p>Discussion and possible action on approval of the Investment Policy</p> <p><b>Vote:</b> Approval of the Investment Policy</p>	<p><b>Motion:</b> Davudov</p> <p><b>Second:</b> Denizli</p>	<p>Davudov Delph Atilgan Denizli Thirty</p>	
6	<p>Discussion and possible action on approval of the Annual Calendar of Regular Board Meetings</p> <p><b>Vote:</b> Approval of the Annual Calendar of Regular Board Meetings with updated dates and times.</p>	<p><b>Motion:</b> Delph <b>Second:</b> Atilgan</p>	<p>Davudov Delph Atilgan Denizli Thirty</p>	
7	<p><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."</p>	<b>N/A</b>	<b>N/A</b>	
8	<p><b>Principal's Report (Report)</b>  Enrollment  Stakeholders Engagement</p>	<b>N/A</b>	<b>N/A</b>	

	Mr. Ozturk presented it.			
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9	<p><b>Adjournment</b></p> <p><b>9.1</b> Motion to Adjourn</p> <p><b>Vote:</b> Adjourn the meeting</p>	<p><b>Motion:</b> Davudov</p> <p><b>Second:</b> Delph</p>	<p>Davudov Delph Atilgan Denizli Thirty</p>	
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The meeting is adjourned at 11:40 am.



Davud Davudov  
Board President

Ali ATILGAN

Ali Atilgan  
Board Member