



Dove Virtual Academy School Board of Directors

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

November 23, 2024 SPECIAL BOARD MEETING MINUTES		Date:	November 23, 2024
		Time:	10:01 am
Present:	<ul style="list-style-type: none"> ● President: Davud Davudov ● Secretary: Ali Atilgan ● Member: Charles Delph ● Member: Erdem Denizli 		
Absent:	<ul style="list-style-type: none"> ● Member: Tara Thirty 		
Next Regular Meeting Date: December 7, 2024		Time:	11:00 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 ● Member: Erdem Denizli Absent <ul style="list-style-type: none"> ● Member: Tara Thirty 	N/A		
2	Adopt Agenda 2.1 (Action) Approval of Agenda for November 23, 2024 Special Board Meeting as submitted, and/or remove any items, as needed, prior to approval. Vote: Approval of Agenda for the November 23, 2024 Special Board Meeting Agenda	Motion: Davudov Second: Delph	Davudov Atilgan Delph Denizli	
3	Public Comments No Public Comment	N/A	N/A	N/A
Consideration and Vote of Consent Agenda				

4	<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>4.1 Approval of the October 26, 2024, Regular Board Meeting Minutes <i>The October 26, 2024, Regular Board meeting minutes has been reviewed by board members.</i></p> <p>4.2 Approval of Financial Report <i>The financial reports as of October 31, 2024 has been presented to the board.</i></p> <p>4.3 Approval of Encumbrance List and Purchase Orders Register from 10/1/2024 to 10/31/2024 (General Fund PO # 117-120, Activity Fund PO # 1-3)</p> <p>4.4 Approval of Dove Virtual Academy Personnel Report <i>The board of directors reviewed the personnel report.</i></p> <p>Vote: Approve all items in the Consent Agenda as presented</p>	<p>Motion: Delph</p> <p>Second: Davudov</p>	<p>Davudov Atilgan Delph Denizli</p>	
CONSIDERATION AND VOTE ON THE FOLLOWING ACTION ITEM/S				
5	<p>Discussion and possible action on approval of the Open Transfer Capacity for the Third Quarter</p> <p>Vote: Approval of the Open Transfer Capacity for the Third Quarter</p>	<p>Motion: Davudov</p> <p>Second: Atilgan</p>	<p>Davudov Atilgan Delph Denizli</p>	
6	<p>Discussion and possible action on approval of bonuses for certified personnel and support staff for the 2024-2025 school year.</p> <p>Vote: Approval of bonuses for certified personnel and support staff for the 2024-2025 school year.</p>	<p>Motion: Delph</p> <p>Second: Atilgan</p>	<p>Davudov Atilgan Delph Denizli</p>	
7	<p>Discussion and possible action on approval of the Student Recruitment Budget</p> <p>Vote: Approval of the Student Recruitment Budget</p>	<p>Motion: Denizli</p> <p>Second: Delph</p>	<p>Davudov Atilgan Delph Denizli</p>	
8	<p>INFORMATION ITEMS</p> <p>ELA Strategic Plan</p>	<p>N/A</p>	<p>N/A</p>	
9	<p>Principal's Report (Report)</p>	<p>N/A</p>	<p>N/A</p>	

	Enrollment			
	Stakeholders Engagement			
	Achievements			
	Mr. Ozturk presented it.			

10	Adjournment	Motion:	Davudov	
	10.1 Motion to Adjourn	Davudov	Atilgan	
	Vote: Adjourn the meeting	Second:	Delph	
		Delph	Denizli	

The meeting is adjourned at 10:46 am.

David Davudov
 Davud Davudov
 Board President

Ali ATILGAN
 Ali Atilgan
 Board Member