



Dove Virtual Academy School Board of Directors

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

May 24, 2024 REGULAR BOARD MEETING MINUTES		Date: May 24, 2024
		Time: 5:33 pm
Present:	<ul style="list-style-type: none"> ● President: Davud Davudov ● Secretary: Ali Atilgan ● Member: Charles Delph 	
Absent:	<ul style="list-style-type: none"> ● Vice President: Mehmet Emin Aktas ● Member: Fernando Anes 	
Next Regular Meeting Date: June 20, 2024		Time: 5:30 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 Absent <ul style="list-style-type: none"> ● Vice President: Mehmet Emin Aktas ● Member: Fernando Anes 	N/A		
2	Adopt Agenda 2.1 (Action) Approval of Agenda for May 24, 2024 Regular Board Meeting as submitted, and/or remove any items, as needed, prior to approval. Amendment: Change the financial report date from March 31 to April 30, 2024. Vote: Approval of Agenda for the May 24, 2024 Regular Board Meeting Agenda with amendment	Motion: Davudov Second: Delph	Davudov Atilgan Delph	
3	Public Comments No Public Comment	N/A	N/A	N/A

4	<p>Consideration and Vote of Consent Agenda</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>4.1 Approval of the April 26, 2024 Regular Board Meeting Minutes <i>The April 26, 2024, Regular Board meeting minutes has been reviewed by board members.</i></p> <p>4.2 Approval of Financial Report as of March 31, 2024 <i>The Chief Finance Officer presented Dove Virtual Academy's financial report as of April 30, 2024. (Amended)</i></p> <p>4.3 Approval of Encumbrance List and Purchase Orders Register from 4/1/2024 to 4/30/2024 (General Fund PO # 108)</p> <p>4.4 Approval of Dove Virtual Academy Personnel Report <i>The personnel report was reviewed by the board of directors.</i></p> <p>Vote: Approve all items in the Consent Agenda as presented</p>	<p>Motion: Davudov</p> <p>Second: Atilgan</p>	<p>Davudov</p> <p>Atilgan</p> <p>Delph</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 first quarter of the 2024-2025 school year.</p> <p>Vote: Approval of the open transfer capacity for the first quarter of the 2024-2025 school year</p>	<p>Motion: Delph</p> <p>Second: Atilgan</p>	<p>Davudov</p> <p>Atilgan</p> <p>Delph</p>	
6	<p>Principal's Report (Report)</p> <p>Enrollment</p> <p>Stakeholders Engagement</p> <p>Achievements</p>	<p>N/A</p>	<p>N/A</p>	
7	<p>Executive Session</p> <p>7.1 Motion to enter into Executive Session for a discussion, if any, regarding the evaluation and employment of the Superintendent, pursuant to 25 O.S. §307 (B)(1) and 70 O.S. §5-118</p>			

	<p>Vote: Enter the Executive Session (5:54 pm)</p> <p>Vote: Exit the Executive Session (6:17 pm)</p>	<p>Motion: Davudov Delph</p> <p>Second: Delph Davudov</p> <p>Motion: Davudov Delph</p> <p>Second: Delph Atilgan</p>		
8	<p>Open Session</p> <p>8.1 Discussion and/or action regarding the evaluation and employment of the Superintendent, pursuant to O.S. 25 §307 (B)(1) and 70 O.S. §5-118</p> <p>Dr, Davudov recommended rehiring Mr. Erez.</p> <p>Vote: Rehiring Mr.Abidin Erez as a Superintendent for the 2024-2025 School Year</p>	<p>Motion: Davudov Davudov</p> <p>Second: Delph Atilgan</p>		
11	<p>New Business</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>	N/A	N/A	

13	<p>Adjournment</p> <p>13.1 Motion to Adjourn</p> <p>Vote: Adjourn the meeting</p>	<p>Motion: Davudov Davudov</p> <p>Second: Delph Delph</p>	<p>Davudov Atilgan Delph</p>	
----	--	---	--------------------------------------	--

The meeting is adjourned at 6:21 pm.

Davud Davudov
Davud Davudov
Board President

Ali ATILGAN
Ali Atilgan
Board Member